

# ***Missouri City Police Department***



## **Use of Force - Persons Report**

Start Date: 1/1/2013 12:00:00AM  
End Date: 12/31/2018 11:59:59PM

<b>2013</b>	Distinct Count of Persons:	<b>46</b>
<b>2014</b>	Distinct Count of Persons:	<b>62</b>
<b>2015</b>	Distinct Count of Persons:	<b>88</b>
<b>2016</b>	Distinct Count of Persons:	<b>110</b>
<b>2017</b>	Distinct Count of Persons:	<b>75</b>
<b>2018</b>	Distinct Count of Persons:	<b>59</b>



**Officer Shooting Report**

Start Date: 1/1/2013 12:00:00AM  
End Date: 12/31/2018 11:59:59PM

**2016** Distinct Count of Persons: 1  
Case 16000067 Date Occurred: 1/4/2016 12:00:00AM

**Subject Information**

Name STEVENS, ALEXIS, SADE  
Injury Race: B Sex: F

**Officer Information**

Name TRISTAN, Larry Badge: 829  
Weaopn(s) FIREARM USED (GUNU) Action Approved: Y Status: APP

**2017** Distinct Count of Persons: 1  
Case 17003185 Date Occurred: 7/14/2017 12:00:00AM

**Subject Information**

Name CHAPO (DOG), DOG,  
Injury MAJ Race: O Sex: M

**Officer Information**

Name JEFFERSON, Lewis Badge: 870  
Weaopn(s) FIREARM USED (GUNU) Action Approved: N Status: APP

**2018** Distinct Count of Persons: 2  
Case 18003590 Date Occurred: 9/9/2018 7:01:00AM

**Subject Information**

Name BLACKWELL, DERESHIA, ALEXANDRI  
Injury MAJ Race: B Sex: F

**Officer Information**

Name CADENHEAD, James Badge: 860  
Weaopn(s) FIREARM USED (GUNU) Action Approved: Y Status: APP

Case 18003291

Date Occurred: 8/20/2018 12:00:00AM

## Subject Information

Name PERALEZ, KRISTINE, AMANDA

Injury MAJ Race: W Sex: F

## Officer Information

Name ELIAS, Valery

Badge: 888

Weaopn(s) FIREARM USED (GUNU)

Action Approved: Y

Status: APP

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**Use of Force Causing Injury**

Start Date: 1/1/2013 12:00:00AM  
End Date: 12/31/2018 11:59:59PM

**2013** Distinct Count of Persons: 11  
Case 13001131 Date Occurred: 4/7/2013 12:00:00AM

**Subject Information**

Name DANIEL, DARRELL, RAY  
Injury MIN Race: W Sex: M

**Officer Information**

Name GLAVE, Steven Badge: 551  
Weaopn(s) ECW DEPLOYMENT (ECWD) Action Approved: Y Status: APP

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Case 13002662 Date Occurred: 7/29/2013 12:00:00AM

**Subject Information**

Name BAILEY, MICHAEL, RAY  
Injury MIN Race: B Sex: M

**Officer Information**

Name SCHRAGEL, Christopher Badge: 821  
Weaopn(s) ECW DRIVE STUN (ECDD) Action Approved: Y Status: APP

Case 13003931

Date Occurred: 11/5/2013 12:00:00AM

## Subject Information

Name BILLOT, SCOTT, ANTHONY

Injury MIN Race: W Sex: M

## Officer Information

Name FLORES, Osbaldo

Badge: 415

Weaopn(s) ECW DEPLOYMENT (ECWD)

Action Approved: Y

Status: APP

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Case 13000703

Date Occurred: 2/28/2013 8:36:00PM

## Subject Information

Name IAN PARTAIN, ,

Injury MIN Race: B Sex: M

## Officer Information

Name LAWSON, Robert

Badge: 797

Weaopn(s) ECW DEPLOYMENT (ECWD)

Action Approved: Y

Status: APP

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Case 13000703

Date Occurred: 2/28/2013 8:36:00PM

## Subject Information

Name IAN PARTAIN, ,

Injury MIN Race: B Sex: M

## Officer Information

Name LEWIS, Joseph

Badge: 809

Weaopn(s) ECW THREAT (ECDT)

Action Approved: Y

Status: APP

Case 13002091

Date Occurred: 6/17/2013 12:00:00AM

## Subject Information

Name ORTEGON, JOSEPH, ELIJAH

Injury MIN Race: W Sex: M

## Officer Information

Name SANTOS, Adam

Badge: 533

Weaopn(s) ECW DEPLOYMENT (ECWD)

Action Approved: Y

Status: APP

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Case 13002091

Date Occurred: 6/17/2013 2:20:55AM

## Subject Information

Name ORTEGON, JOSEPH, ELIJAH

Injury MIN Race: W Sex: M

## Officer Information

Name RULE, Caleb

Badge: 594

Weaopn(s) ECW DEPLOYMENT (ECWD)

Action Approved: Y

Status: APP

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Case 13002209

Date Occurred: 6/26/2013 12:00:00AM

## Subject Information

Name SCOTT, ROBERT, DEJUAN

Injury MIN Race: B Sex: M

## Officer Information

Name TULLOS, Kevin

Badge: 564

Weaopn(s) POINTED FIREARM (GUNP)

Action Approved: Y

Status: APP

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Case 13002209

Date Occurred: 6/26/2013 10:32:35AM

## Subject Information

Name SCOTT, DEJUAN,

Injury MIN

Race: B

Sex: M

## Officer Information

Name TULLOS, Kevin

Badge: 564

Weapn(s) POINTED FIREARM (GUNP)

Action Approved:

Status: APP

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Case 13002688

Date Occurred: 7/31/2013 7:14:21PM

## Subject Information

Name CUMMINGS, FRANK, ALBERT

Injury MIN

Race: W

Sex: M

## Officer Information

Name FINBERG, Jason

Badge: 822

Weapn(s) GANG HAND SIGNS (HAND)

Action Approved: Y

Status: APP

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Case 13002688

Date Occurred: 7/31/2013 7:14:21PM

## Subject Information

Name CUMMINGS, FRANK, ALBERT

Injury MIN

Race: W

Sex: M

## Officer Information

Name FINBERG, Jason

Badge: 822

Weapn(s) HAND (HAND)

Action Approved: Y

Status: APP

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Case 13002688

Date Occurred: 7/31/2013 7:14:21PM

## Subject Information

Name CUMMINGS, FRANK, ALBERT

Injury MIN Race: W Sex: M

## Officer Information

Name FINBERG, Jason

Badge: 822

Weaopn(s) HANDCUFF (HAND)

Action Approved: Y

Status: APP

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Case 13002688

Date Occurred: 7/31/2013 7:14:21PM

## Subject Information

Name CUMMINGS, FRANK, ALBERT

Injury MIN Race: W Sex: M

## Officer Information

Name FINBERG, Jason

Badge: 822

Weaopn(s) HANDGUN (HAND)

Action Approved: Y

Status: APP

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Case 13003825

Date Occurred: 10/28/2013 12:00:00AM

## Subject Information

Name REED, CHRISTOPHER,

Injury MAJ Race: B Sex: M

## Officer Information

Name HILL, Charles

Badge: 792

Weaopn(s) ECW DEPLOYMENT (ECWD)

Action Approved: Y

Status: APP

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Case 13004420

Date Occurred: 12/11/2013 12:00:00AM

## Subject Information

Name FUQUA, ALDAN, CAROLINE

Injury MIN

Race: W

Sex: F

## Officer Information

Name URBAN, James

Badge: 793

Weapn(s) ECW DRIVE STUN (ECDD)

Action Approved: Y

Status: APP

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Case

Date Occurred: 12/29/2013 12:00:00AM

## Subject Information

Name DENNIS, JOHN, TYRONE

Injury MIN

Race: B

Sex: M

## Officer Information

Name WILEY, Malcolm

Badge: 715

Weapn(s) ECW DRIVE STUN (ECDD)

Action Approved: Y

Status: APP

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**2014**

Distinct Count of Persons: 10

Case 14002555

Date Occurred: 6/8/2014 12:00:00AM

## Subject Information

Name HALL, DUSTIN, LOUIS

Injury MIN

Race: W

Sex: M

## Officer Information

Name GLAVE, Steven

Badge: 551

Weapn(s) ECW DEPLOYMENT (ECWD)

Action Approved:

Status: APP

Case 14000731

Date Occurred: 2/27/2014 12:00:00AM

## Subject Information

Name MILES, ANDRE, DEONTE

Injury MIN

Race: B

Sex: M

## Officer Information

Name NORWOOD, Brian

Badge: 145

Weapon(s) ECW DEPLOYMENT (ECWD)

Action Approved: Y

Status: APP

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Case 14005233

Date Occurred: 10/17/2014 12:00:00AM

## Subject Information

Name ADAME, HECTOR,

Injury MIN

Race: W

Sex: M

## Officer Information

Name FINBERG, Jason

Badge: 822

Weapon(s) ECW DEPLOYMENT (ECWD)

Action Approved: Y

Status: APP

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Case 14001077

Date Occurred: 3/26/2014 12:00:00AM

## Subject Information

Name EDISON, JAYSON, TERRELL

Injury MIN

Race: B

Sex: M

## Officer Information

Name RIVERA, Marianne

Badge: 789

Weapon(s) AERO AIRCRAFT (CIVILLAN/F

Action Approved:

Status: APP

Case 14001077

Date Occurred: 3/26/2014 12:00:00AM

## Subject Information

Name EDISON, JAYSON, TERRELL

Injury MIN Race: B Sex: M

## Officer Information

Name RIVERA, Marianne

Badge: 789

Weapon(s) PISTOL PERMIT (PP)

Action Approved:

Status: APP

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Case 14001077

Date Occurred: 3/26/2014 12:00:00AM

## Subject Information

Name EDISON, JAYSON, TERRELL

Injury MIN Race: B Sex: M

## Officer Information

Name RIVERA, Marianne

Badge: 789

Weapon(s) PRESSURE POINT (PP)

Action Approved:

Status: APP

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Case 14001077

Date Occurred: 3/26/2014 12:00:00AM

## Subject Information

Name EDISON, JAYSON, TERRELL

Injury MIN Race: B Sex: M

## Officer Information

Name RIVERA, Marianne

Badge: 789

Weapon(s) PROBATION PAROLE (PP)

Action Approved:

Status: APP

**Case** 14003589

**Date Occurred:** 7/24/2014 12:00:00AM

## Subject Information

**Name** ORTEGON, JOSEPH, ELIJAH

**Injury** MIN      **Race:** W      **Sex:** M

## Officer Information

**Name** FAHEY, Patrick

**Badge:** 817

**Weaopn(s)** ECW DEPLOYMENT (ECWD)

**Action Approved:** Y

**Status:** APP

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**Case** 14003589

**Date Occurred:** 7/24/2014 12:00:00AM

## Subject Information

**Name** ORTEGON, JOSEPH, ELIJAH

**Injury** MIN      **Race:** W      **Sex:** M

## Officer Information

**Name** FINBERG, Jason

**Badge:** 822

**Weaopn(s)** ECW DRIVE STUN (ECDD)

**Action Approved:** Y

**Status:** APP

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**Case** 14001138

**Date Occurred:** 3/30/2014 7:00:00AM

## Subject Information

**Name** VALENTINE-GONZALES, FREDDY,

**Injury** MIN      **Race:** W      **Sex:** M

## Officer Information

**Name** GLAVE, Steven

**Badge:** 551

**Weaopn(s)** ECW DEPLOYMENT (ECWD)

**Action Approved:** Y

**Status:** APP

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Case 14002330

Date Occurred: 5/30/2014 12:00:00AM

## Subject Information

Name JORDAN, DOLORES, P

Injury MIN Race: W Sex: F

## Officer Information

Name FINBERG, Jason

Badge: 822

Weaopn(s) GANG HAND SIGNS (HAND)

Action Approved: Y

Status: APP

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Case 14002330

Date Occurred: 5/30/2014 12:00:00AM

## Subject Information

Name JORDAN, DOLORES, P

Injury MIN Race: W Sex: F

## Officer Information

Name FINBERG, Jason

Badge: 822

Weaopn(s) HAND (HAND)

Action Approved: Y

Status: APP

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Case 14002330

Date Occurred: 5/30/2014 12:00:00AM

## Subject Information

Name JORDAN, DOLORES, P

Injury MIN Race: W Sex: F

## Officer Information

Name FINBERG, Jason

Badge: 822

Weaopn(s) HANDCUFF (HAND)

Action Approved: Y

Status: APP

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Case 14002330

Date Occurred: 5/30/2014 12:00:00AM

## Subject Information

Name JORDAN, DOLORES, P

Injury MIN Race: W Sex: F

## Officer Information

Name FINBERG, Jason

Badge: 822

Weapn(s) HANDGUN (HAND)

Action Approved: Y

Status: APP

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Case 14003186

Date Occurred: 7/8/2014 12:54:35AM

## Subject Information

Name LONG, THOMAS, E

Injury MIN Race: B Sex: M

## Officer Information

Name SONNIER, Andrew

Badge: 814

Weapn(s) ECW DEPLOYMENT (ECWD)

Action Approved: Y

Status: APP

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Case 14006148

Date Occurred: 12/9/2014 12:00:00AM

## Subject Information

Name MATTHEWS, FRANCHELLE, KIANA

Injury MIN Race: B Sex: F

## Officer Information

Name MONROY, Daniel

Badge: 815

Weapn(s) HARD HANDS (HARD)

Action Approved: Y

Status: APP

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Case 14006148

Date Occurred: 12/9/2014 12:00:00AM

## Subject Information

Name MATTHEWS, FRANCHELLE, KIANA

Injury MIN Race: B Sex: F

## Officer Information

Name MONROY, Daniel

Badge: 815

Weaopn(s) HARDEN'S WRECKER (HARE

Action Approved: Y

Status: APP

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Case 14006148

Date Occurred: 12/9/2014 12:00:00AM

## Subject Information

Name MATTHEWS, FRANCHELLE, KIANA

Injury MIN Race: B Sex: F

## Officer Information

Name MONROY, Daniel

Badge: 815

Weaopn(s) HARDTOP (HARD)

Action Approved: Y

Status: APP

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Case 14005811

Date Occurred: 11/18/2014 12:00:00AM

## Subject Information

Name THOMAS, JERMAINE, KEON

Injury MIN Race: B Sex: M

## Officer Information

Name RIVERA, Marianne

Badge: 789

Weaopn(s) ECW DEPLOYMENT (ECWD)

Action Approved: Y

Status: APP

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**2015**

Distinct Count of Persons: 15

Case 15005150

Date Occurred: 8/27/2015 12:00:00AM

## Subject Information

Name NATIONS, JEFFERY, STEVEN

Injury MIN Race: W Sex: M

## Officer Information

Name FINBERG, Jason

Badge: 822

Weaopn(s) GRABS (GRAB)

Action Approved: Y

Status: APP

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Case 15005049

Date Occurred: 8/23/2015 2:30:37AM

## Subject Information

Name WASHINGTON, KRYSTLE, ELIZABETH

Injury MIN Race: B Sex: F

## Officer Information

Name RODRIGUEZ, Audrey

Badge: 827

Weaopn(s) GRABS (GRAB)

Action Approved: Y

Status: APP

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Case 15004449

Date Occurred: 7/30/2015 12:00:00AM

## Subject Information

Name CALHOUN, ERIN, NICOLE

Injury MIN Race: B Sex: F

## Officer Information

Name HANKS, Christopher

Badge: 683

Weaopn(s) AERO AIRCRAFT (CIVILLAN/F

Action Approved: Y

Status: APP



Case 15004449

Date Occurred: 7/30/2015 12:00:00AM

## Subject Information

Name CALHOUN, ERIN, NICOLE

Injury MIN

Race: B

Sex: F

## Officer Information

Name HANKS, Christopher

Badge: 683

Weaopn(s) PISTOL PERMIT (PP)

Action Approved: Y

Status: APP

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Case 15004449

Date Occurred: 7/30/2015 12:00:00AM

## Subject Information

Name CALHOUN, ERIN, NICOLE

Injury MIN

Race: B

Sex: F

## Officer Information

Name HANKS, Christopher

Badge: 683

Weaopn(s) PRESSURE POINT (PP)

Action Approved: Y

Status: APP

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Case 15004449

Date Occurred: 7/30/2015 12:00:00AM

## Subject Information

Name CALHOUN, ERIN, NICOLE

Injury MIN

Race: B

Sex: F

## Officer Information

Name HANKS, Christopher

Badge: 683

Weaopn(s) PROBATION PAROLE (PP)

Action Approved: Y

Status: APP

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Case 15004449

Date Occurred: 7/30/2015 12:00:00AM

## Subject Information

Name CALHOUN, ERIN, NICOLE

Injury MIN

Race: B

Sex: F

## Officer Information

Name RODRIGUEZ, Audrey

Badge: 827

Weapn(s) ECW DRIVE STUN (ECDD)

Action Approved: Y

Status: APP

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Case 15002272

Date Occurred: 4/22/2015 12:00:00AM

## Subject Information

Name PATT, CALVIN, BROWN

Injury MIN

Race: B

Sex: M

## Officer Information

Name RIVERA, Marianne

Badge: 789

Weapn(s) ECW DEPLOYMENT (ECWD)

Action Approved: Y

Status: APP

---

Case 15000616

Date Occurred: 2/1/2015 9:57:05PM

## Subject Information

Name WHITMIRE, JESSICA, AVONNE

Injury MIN

Race: W

Sex: F

## Officer Information

Name SONNIER, Andrew

Badge: 814

Weapn(s) ECW DRIVE STUN (ECDD)

Action Approved: Y

Status: APP

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Case 15002266

Date Occurred: 4/21/2015 4:31:00PM

## Subject Information

Name MORRIS, AARON,

Injury MIN

Race: B

Sex: M

## Officer Information

Name ALVARADO, Peter

Badge: 728

Weaopn(s) ECW THREAT (ECDT)

Action Approved: Y

Status: APP

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Case 15006019

Date Occurred: 10/3/2015 12:00:00AM

## Subject Information

Name REED-CASEY, KENNETH, DEWAYNE

Injury MIN

Race: B

Sex: M

## Officer Information

Name BERRY, Jessica

Badge: 795

Weaopn(s) ECW DEPLOYMENT (ECWD)

Action Approved: Y

Status: APP

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Case 15006019

Date Occurred: 10/3/2015 12:00:00AM

## Subject Information

Name REED-CASEY, KENNETH, DEWAYNE

Injury MIN

Race: B

Sex: M

## Officer Information

Name HEBERT, Michael

Badge: 919

Weaopn(s) FLASHLIGHT (FLAS)

Action Approved: Y

Status: APP

**Case** 15006019

**Date Occurred:** 10/3/2015 12:00:00AM

## Subject Information

**Name** REED-CASEY, KENNETH, DEWAYNE

**Injury** MIN      **Race:** B      **Sex:** M

## Officer Information

**Name** RODRIGUEZ, Audrey

**Badge:** 827

**Weaopn(s)** ECW DEPLOYMENT (ECWD)

**Action Approved:** Y

**Status:** APP

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**Case** 15006019

**Date Occurred:** 10/3/2015 12:00:00AM

## Subject Information

**Name** REED-CASEY, KENNETH, DEWAYNE

**Injury** MIN      **Race:** B      **Sex:** M

## Officer Information

**Name** SCHRAGEL, Christopher

**Badge:** 821

**Weaopn(s)** ECW THREAT (ECDT)

**Action Approved:** Y

**Status:** APP

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**Case** 15005046

**Date Occurred:** 8/22/2015 12:00:00AM

## Subject Information

**Name** GREEN, SYLVANUS, OLADIPO

**Injury** MIN      **Race:** B      **Sex:** M

## Officer Information

**Name** MONTOYA, Allan

**Badge:** 811

**Weaopn(s)** ARM (ARM)

**Action Approved:** Y

**Status:** APP

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**Case** 15005046

**Date Occurred:** 8/22/2015 12:00:00AM

## Subject Information

**Name** GREEN, SYLVANUS, OLADIPO

**Injury** MIN      **Race:** B      **Sex:** M

## Officer Information

**Name** MONTOYA, Allan

**Badge:** 811

**Weaopn(s)** ARMORER (ARM)

**Action Approved:** Y

**Status:** APP

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**Case** 15005046

**Date Occurred:** 8/22/2015 12:00:00AM

## Subject Information

**Name** GREEN, SYLVANUS, OLADIPO

**Injury** MIN      **Race:** B      **Sex:** M

## Officer Information

**Name** TRISTAN, Larry

**Badge:** 829

**Weaopn(s)** ARM (ARM)

**Action Approved:**

**Status:** APP

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**Case** 15005046

**Date Occurred:** 8/22/2015 12:00:00AM

## Subject Information

**Name** GREEN, SYLVANUS, OLADIPO

**Injury** MIN      **Race:** B      **Sex:** M

## Officer Information

**Name** TRISTAN, Larry

**Badge:** 829

**Weaopn(s)** ARMORER (ARM)

**Action Approved:**

**Status:** APP

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Case 15005046

Date Occurred: 8/22/2015 12:00:00AM

## Subject Information

Name GREEN, SYLVANUS, OLADIPO

Injury MIN Race: B Sex: M

## Officer Information

Name WHITE, Cedric

Badge: 848

Weapn(s) ARM (ARM)

Action Approved: Y

Status: APP

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Case 15005046

Date Occurred: 8/22/2015 12:00:00AM

## Subject Information

Name GREEN, SYLVANUS, OLADIPO

Injury MIN Race: B Sex: M

## Officer Information

Name WHITE, Cedric

Badge: 848

Weapn(s) ARMORER (ARM)

Action Approved: Y

Status: APP

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Case 15003345

Date Occurred: 6/10/2015 12:00:00AM

## Subject Information

Name HIRSCH, MICHAEL, ANGELO

Injury MIN Race: W Sex: M

## Officer Information

Name YOUNT, Matthew

Badge: 610

Weapn(s) ECW DRIVE STUN (ECDD)

Action Approved:

Status: APP

Case 15003715

Date Occurred: 6/28/2015 12:00:00AM

## Subject Information

Name REYNA, MARCUS, ANDREW

Injury MIN

Race: W

Sex: M

## Officer Information

Name DIAZ, Hugo

Badge: 651

Weaopn(s) GRABS (GRAB)

Action Approved: Y

Status: APP

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Case 15003715

Date Occurred: 6/28/2015 12:00:00AM

## Subject Information

Name REYNA, MARCUS, ANDREW

Injury MIN

Race: W

Sex: M

## Officer Information

Name FAHEY, Patrick

Badge: 817

Weaopn(s) GRABS (GRAB)

Action Approved: Y

Status: APP

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Case 15003715

Date Occurred: 6/28/2015 12:00:00AM

## Subject Information

Name REYNA, MARCUS, ANDREW

Injury MIN

Race: W

Sex: M

## Officer Information

Name LIMBOUSIS, Konstantino

Badge: 619

Weaopn(s) BORN IN FACILITY/ OTHER (C

Action Approved: Y

Status: APP

Case 15003715

Date Occurred: 6/28/2015 12:00:00AM

## Subject Information

Name REYNA, MARCUS, ANDREW

Injury MIN Race: W Sex: M

## Officer Information

Name LIMBOUSIS, Konstantino

Badge: 619

Weaopn(s) DISQUALIFIED (OTH)

Action Approved: Y

Status: APP

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Case 15003715

Date Occurred: 6/28/2015 12:00:00AM

## Subject Information

Name REYNA, MARCUS, ANDREW

Injury MIN Race: W Sex: M

## Officer Information

Name LIMBOUSIS, Konstantino

Badge: 619

Weaopn(s) HOLD FOR OTHER AGENCY

Action Approved: Y

Status: APP

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Case 15003715

Date Occurred: 6/28/2015 12:00:00AM

## Subject Information

Name REYNA, MARCUS, ANDREW

Injury MIN Race: W Sex: M

## Officer Information

Name LIMBOUSIS, Konstantino

Badge: 619

Weaopn(s) NON FAMILY MEMBER (OTH)

Action Approved: Y

Status: APP

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Case 15003715

Date Occurred: 6/28/2015 12:00:00AM

## Subject Information

Name REYNA, MARCUS, ANDREW

Injury MIN Race: W Sex: M

## Officer Information

Name LIMBOUSIS, Konstantino

Badge: 619

Weaopn(s) OTHER (OTH)

Action Approved: Y

Status: APP

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Case 15003715

Date Occurred: 6/28/2015 12:00:00AM

## Subject Information

Name REYNA, MARCUS, ANDREW

Injury MIN Race: W Sex: M

## Officer Information

Name LIMBOUSIS, Konstantino

Badge: 619

Weaopn(s) OTHER (EXPLAIN IN NARRAT

Action Approved: Y

Status: APP

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Case 15003715

Date Occurred: 6/28/2015 12:00:00AM

## Subject Information

Name REYNA, MARCUS, ANDREW

Injury MIN Race: W Sex: M

## Officer Information

Name LIMBOUSIS, Konstantino

Badge: 619

Weaopn(s) OTHER AGENCY/STATED IN

Action Approved: Y

Status: APP

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Case 15003715

Date Occurred: 6/28/2015 12:00:00AM

## Subject Information

Name REYNA, MARCUS, ANDREW

Injury MIN Race: W Sex: M

## Officer Information

Name LIMBOUSIS, Konstantino

Badge: 619

Weaopn(s) OTHER PERSON (OTH)

Action Approved: Y

Status: APP

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Case 15003715

Date Occurred: 6/28/2015 12:00:00AM

## Subject Information

Name REYNA, MARCUS, ANDREW

Injury MIN Race: W Sex: M

## Officer Information

Name LIMBOUSIS, Konstantino

Badge: 619

Weaopn(s) RELEASE TO OTHER AGENC

Action Approved: Y

Status: APP

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Case 15003715

Date Occurred: 6/28/2015 12:00:00AM

## Subject Information

Name REYNA, MARCUS, ANDREW

Injury MIN Race: W Sex: M

## Officer Information

Name LIMBOUSIS, Konstantino

Badge: 619

Weaopn(s) RELEASED TO OTHER AGEN

Action Approved: Y

Status: APP

---

Case 15003715

Date Occurred: 6/28/2015 12:00:00AM

## Subject Information

Name REYNA, MARCUS, ANDREW

Injury MIN Race: W Sex: M

## Officer Information

Name LIMBOUSIS, Konstantino

Badge: 619

Weaopn(s) RELEASED TO OTHER/SEE N Action Approved: Y Status: APP

---

Case 15003715

Date Occurred: 6/28/2015 12:00:00AM

## Subject Information

Name REYNA, MARCUS, ANDREW

Injury MIN Race: W Sex: M

## Officer Information

Name MONTOYA, Allan

Badge: 811

Weaopn(s) ECW THREAT (ECDT) Action Approved: Y Status: APP

---

Case 15003333

Date Occurred: 6/9/2015 12:00:00AM

## Subject Information

Name RICHARDSON, ERIC, VALENTINES

Injury MIN Race: B Sex: M

## Officer Information

Name ALVARADO, Peter

Badge: 728

Weaopn(s) ECW THREAT (ECDT) Action Approved: Y Status: APP

---

Case 15003883

Date Occurred: 7/7/2015 12:00:00AM

## Subject Information

Name KOUROUMA, EHILE,

Injury MIN

Race: B

Sex: M

## Officer Information

Name AVEN, Aaron

Badge: 796

Weapn(s) ECW DEPLOYMENT (ECWD)

Action Approved: Y

Status: APP

---

Case 15004449

Date Occurred: 7/30/2015 2:25:00AM

## Subject Information

Name ERIN CALHOUN, ,

Injury MIN

Race: B

Sex: F

## Officer Information

Name TERRY, Russell

Badge: 500

Weapn(s) AERO AIRCRAFT (CIVILLAN/F

Action Approved:

Status: APP

---

Case 15004449

Date Occurred: 7/30/2015 2:25:00AM

## Subject Information

Name ERIN CALHOUN, ,

Injury MIN

Race: B

Sex: F

## Officer Information

Name TERRY, Russell

Badge: 500

Weapn(s) PISTOL PERMIT (PP)

Action Approved:

Status: APP

---

Case 15004449

Date Occurred: 7/30/2015 2:25:00AM

## Subject Information

Name ERIN CALHOUN, ,

Injury MIN

Race: B

Sex: F

## Officer Information

Name TERRY, Russell

Badge: 500

Weaopn(s) PRESSURE POINT (PP)

Action Approved:

Status: APP

---

Case 15004449

Date Occurred: 7/30/2015 2:25:00AM

## Subject Information

Name ERIN CALHOUN, ,

Injury MIN

Race: B

Sex: F

## Officer Information

Name TERRY, Russell

Badge: 500

Weaopn(s) PROBATION PAROLE (PP)

Action Approved:

Status: APP

---

Case 15005727

Date Occurred: 9/21/2015 12:00:00AM

## Subject Information

Name IRWIN, KATTIE, ELAYNE

Injury MIN

Race: W

Sex: F

## Officer Information

Name BERRY, Jessica

Badge: 795

Weaopn(s) FIREARM DISPLAYED (GUND

Action Approved: Y

Status: APP

Case 15006798

Date Occurred: 11/6/2015 12:00:00AM

## Subject Information

Name BROWN, NICARDO, JANEIRO

Injury MIN Race: B Sex: M

## Officer Information

Name HEBERT, Michael

Badge: 919

Weaopn(s) ECW THREAT (ECDT)

Action Approved: Y

Status: APP

---

2016

Distinct Count of Persons: 16

Case 16007106

Date Occurred: 11/9/2016 12:00:00AM

## Subject Information

Name GISENTANER, BRIAN, FREDERICK

Injury MIN Race: B Sex: M

## Officer Information

Name OLIVO, Daniel

Badge: 826

Weaopn(s) GRABS (GRAB)

Action Approved: Y

Status: APP

---

Case 16007106

Date Occurred: 11/9/2016 12:00:00AM

## Subject Information

Name GISENTANER, BRIAN, FREDERICK

Injury MIN Race: B Sex: M

## Officer Information

Name REED, Woody

Badge: 618

Weaopn(s) GRABS (GRAB)

Action Approved: Y

Status: APP

Case 16003614

Date Occurred: 5/28/2016 12:00:00AM

## Subject Information

Name CHEEKS, KALEN, ARMAND

Injury MIN Race: B Sex: M

## Officer Information

Name LIMBOUSIS, Konstantino

Badge: 619

Weaopn(s) ECW THREAT (ECDT)

Action Approved: Y

Status: APP

---

Case 16004236

Date Occurred: 6/23/2016 12:00:00AM

## Subject Information

Name SALAZAR, JARED, RYAN

Injury MIN Race: W Sex: M

## Officer Information

Name DELIPHOSE, Steven

Badge: 861

Weaopn(s) ECW DEPLOYMENT (ECWD)

Action Approved: Y

Status: APP

---

Case 16004236

Date Occurred: 6/23/2016 12:00:00AM

## Subject Information

Name SALAZAR, JARED, RYAN

Injury MIN Race: W Sex: M

## Officer Information

Name LANE, Sharon

Badge: 863

Weaopn(s) TACKLE (TACK)

Action Approved: Y

Status: APP

---

Case 16004137

Date Occurred: 6/19/2016 10:54:52PM

## Subject Information

Name BANKS, ANTHONY, LOUIS

Injury MIN Race: B Sex: M

## Officer Information

Name DELIPHOSE, Steven

Badge: 861

Weaopn(s) GRABS (GRAB)

Action Approved:

Status: APP

---

Case 16003708

Date Occurred: 6/1/2016 12:00:00AM

## Subject Information

Name BOYD, DANNY, RAMON

Injury MIN Race: B Sex: M

## Officer Information

Name FAHEY, Patrick

Badge: 817

Weaopn(s) GRABS (GRAB)

Action Approved: Y

Status: APP

---

Case 16002091

Date Occurred: 3/29/2016 12:00:00AM

## Subject Information

Name QUIMBY, CHRISTOPHER, RAYMOND

Injury MIN Race: W Sex: M

## Officer Information

Name SCHRAGEL, Christopher

Badge: 821

Weaopn(s) GRABS (GRAB)

Action Approved:

Status: APP

---



Case 16002091

Date Occurred: 3/29/2016 12:00:00AM

## Subject Information

Name QUIMBY, CHRISTOPHER, RAYMOND

Injury MIN Race: W Sex: M

## Officer Information

Name TERRY, Russell

Badge: 500

Weaopn(s) TRIP (TRIP)

Action Approved: Y

Status: APP

---

Case 16002412

Date Occurred: 4/11/2016 12:00:00AM

## Subject Information

Name MITCHELL, SAVANNA, SYMONE MARIE

Injury MIN Race: B Sex: F

## Officer Information

Name ALVARADO, Peter

Badge: 728

Weaopn(s) GRABS (GRAB)

Action Approved:

Status: APP

---

Case 16006214

Date Occurred: 9/18/2016 9:24:00PM

## Subject Information

Name LARTIGUE, RONALD, JAMES

Injury MIN Race: B Sex: M

## Officer Information

Name HEBERT, Michael

Badge: 919

Weaopn(s) ECW DEPLOYMENT (ECWD)

Action Approved: Y

Status: RCV

Case 16005580

Date Occurred: 8/19/2016 12:00:00AM

## Subject Information

Name GARZA, CANDICE, LEE

Injury MIN

Race: W

Sex: F

## Officer Information

Name CADENHEAD, James

Badge: 860

Weaopn(s) GRABS (GRAB)

Action Approved: Y

Status: APP

---

Case 16005580

Date Occurred: 8/19/2016 12:00:00AM

## Subject Information

Name GARZA, CANDICE, LEE

Injury MIN

Race: W

Sex: F

## Officer Information

Name MCKINNIES, Jaron

Badge: 832

Weaopn(s) GRABS (GRAB)

Action Approved: Y

Status: APP

---

Case 16000944

Date Occurred: 2/6/2016 12:00:00AM

## Subject Information

Name CLEARY, JASON, CASTLETON

Injury MIN

Race: W

Sex: M

## Officer Information

Name LANDRY, Klint

Badge: 830

Weaopn(s) BORN IN FACILITY/ OTHER ((

Action Approved: Y

Status: APP

Case 16000944

Date Occurred: 2/6/2016 12:00:00AM

## Subject Information

Name CLEARY, JASON, CASTLETON

Injury MIN Race: W Sex: M

## Officer Information

Name LANDRY, Klint

Badge: 830

Weaopn(s) DISQUALIFIED (OTH)

Action Approved: Y

Status: APP

---

Case 16000944

Date Occurred: 2/6/2016 12:00:00AM

## Subject Information

Name CLEARY, JASON, CASTLETON

Injury MIN Race: W Sex: M

## Officer Information

Name LANDRY, Klint

Badge: 830

Weaopn(s) HOLD FOR OTHER AGENCY

Action Approved: Y

Status: APP

---

Case 16000944

Date Occurred: 2/6/2016 12:00:00AM

## Subject Information

Name CLEARY, JASON, CASTLETON

Injury MIN Race: W Sex: M

## Officer Information

Name LANDRY, Klint

Badge: 830

Weaopn(s) NON FAMILY MEMBER (OTH)

Action Approved: Y

Status: APP

---

Case 16000944

Date Occurred: 2/6/2016 12:00:00AM

## Subject Information

Name CLEARY, JASON, CASTLETON

Injury MIN Race: W Sex: M

## Officer Information

Name LANDRY, Klint

Badge: 830

Weapn(s) OTHER (OTH)

Action Approved: Y

Status: APP

---

Case 16000944

Date Occurred: 2/6/2016 12:00:00AM

## Subject Information

Name CLEARY, JASON, CASTLETON

Injury MIN Race: W Sex: M

## Officer Information

Name LANDRY, Klint

Badge: 830

Weapn(s) OTHER (EXPLAIN IN NARRAT

Action Approved: Y

Status: APP

---

Case 16000944

Date Occurred: 2/6/2016 12:00:00AM

## Subject Information

Name CLEARY, JASON, CASTLETON

Injury MIN Race: W Sex: M

## Officer Information

Name LANDRY, Klint

Badge: 830

Weapn(s) OTHER AGENCY/STATED IN

Action Approved: Y

Status: APP

---

Case 16000944

Date Occurred: 2/6/2016 12:00:00AM

## Subject Information

Name CLEARY, JASON, CASTLETON

Injury MIN Race: W Sex: M

## Officer Information

Name LANDRY, Klint

Badge: 830

Weaopn(s) OTHER PERSON (OTH)

Action Approved: Y

Status: APP

---

Case 16000944

Date Occurred: 2/6/2016 12:00:00AM

## Subject Information

Name CLEARY, JASON, CASTLETON

Injury MIN Race: W Sex: M

## Officer Information

Name LANDRY, Klint

Badge: 830

Weaopn(s) RELEASE TO OTHER AGENC

Action Approved: Y

Status: APP

---

Case 16000944

Date Occurred: 2/6/2016 12:00:00AM

## Subject Information

Name CLEARY, JASON, CASTLETON

Injury MIN Race: W Sex: M

## Officer Information

Name LANDRY, Klint

Badge: 830

Weaopn(s) RELEASED TO OTHER AGEN

Action Approved: Y

Status: APP

---

Case 16000944

Date Occurred: 2/6/2016 12:00:00AM

## Subject Information

Name CLEARY, JASON, CASTLETON

Injury MIN Race: W Sex: M

## Officer Information

Name LANDRY, Klint

Badge: 830

Weapn(s) RELEASED TO OTHER/SEE N Action Approved: Y Status: APP

---

Case 16000944

Date Occurred: 2/6/2016 12:00:00AM

## Subject Information

Name CLEARY, JASON, CASTLETON

Injury MIN Race: W Sex: M

## Officer Information

Name SCHRAGEL, Christopher

Badge: 821

Weapn(s) BORN IN FACILITY/ OTHER (C Action Approved: Status: APP

---

Case 16000944

Date Occurred: 2/6/2016 12:00:00AM

## Subject Information

Name CLEARY, JASON, CASTLETON

Injury MIN Race: W Sex: M

## Officer Information

Name SCHRAGEL, Christopher

Badge: 821

Weapn(s) DISQUALIFIED (OTH) Action Approved: Status: APP

---

Case 16000944

Date Occurred: 2/6/2016 12:00:00AM

## Subject Information

Name CLEARY, JASON, CASTLETON

Injury MIN Race: W Sex: M

## Officer Information

Name SCHRAGEL, Christopher

Badge: 821

Weaopn(s) HOLD FOR OTHER AGENCY Action Approved:

Status: APP

---

Case 16000944

Date Occurred: 2/6/2016 12:00:00AM

## Subject Information

Name CLEARY, JASON, CASTLETON

Injury MIN Race: W Sex: M

## Officer Information

Name SCHRAGEL, Christopher

Badge: 821

Weaopn(s) NON FAMILY MEMBER (OTH) Action Approved:

Status: APP

---

Case 16000944

Date Occurred: 2/6/2016 12:00:00AM

## Subject Information

Name CLEARY, JASON, CASTLETON

Injury MIN Race: W Sex: M

## Officer Information

Name SCHRAGEL, Christopher

Badge: 821

Weaopn(s) OTHER (OTH) Action Approved:

Status: APP

---

Case 16000944

Date Occurred: 2/6/2016 12:00:00AM

## Subject Information

Name CLEARY, JASON, CASTLETON

Injury MIN Race: W Sex: M

## Officer Information

Name SCHRAGEL, Christopher

Badge: 821

Weaopn(s) OTHER (EXPLAIN IN NARRAT

Action Approved:

Status: APP

---

Case 16000944

Date Occurred: 2/6/2016 12:00:00AM

## Subject Information

Name CLEARY, JASON, CASTLETON

Injury MIN Race: W Sex: M

## Officer Information

Name SCHRAGEL, Christopher

Badge: 821

Weaopn(s) OTHER AGENCY/STATED IN

Action Approved:

Status: APP

---

Case 16000944

Date Occurred: 2/6/2016 12:00:00AM

## Subject Information

Name CLEARY, JASON, CASTLETON

Injury MIN Race: W Sex: M

## Officer Information

Name SCHRAGEL, Christopher

Badge: 821

Weaopn(s) OTHER PERSON (OTH)

Action Approved:

Status: APP

---



Case 16000944

Date Occurred: 2/6/2016 12:00:00AM

## Subject Information

Name CLEARY, JASON, CASTLETON

Injury MIN Race: W Sex: M

## Officer Information

Name SCHRAGEL, Christopher

Badge: 821

Weaopn(s) RELEASE TO OTHER AGENC

Action Approved:

Status: APP

---

Case 16000944

Date Occurred: 2/6/2016 12:00:00AM

## Subject Information

Name CLEARY, JASON, CASTLETON

Injury MIN Race: W Sex: M

## Officer Information

Name SCHRAGEL, Christopher

Badge: 821

Weaopn(s) RELEASED TO OTHER AGEN

Action Approved:

Status: APP

---

Case 16000944

Date Occurred: 2/6/2016 12:00:00AM

## Subject Information

Name CLEARY, JASON, CASTLETON

Injury MIN Race: W Sex: M

## Officer Information

Name SCHRAGEL, Christopher

Badge: 821

Weaopn(s) RELEASED TO OTHER/SEE N

Action Approved:

Status: APP

---

Case 16007255

Date Occurred: 11/17/2016 12:00:00AM

## Subject Information

Name DIXON, CIARRA, LA SHAY

Injury MIN Race: B Sex: F

## Officer Information

Name MORRIS, Shane

Badge: 819

Weaopn(s) GRABS (GRAB)

Action Approved: Y

Status: APP

---

Case 16005772

Date Occurred: 8/27/2016 12:00:00AM

## Subject Information

Name MOODY, ADRIAN, RAY

Injury MIN Race: B Sex: M

## Officer Information

Name PAXTON, Lex

Badge: 834

Weaopn(s) HARD HANDS (HARD)

Action Approved: Y

Status: APP

---

Case 16005772

Date Occurred: 8/27/2016 12:00:00AM

## Subject Information

Name MOODY, ADRIAN, RAY

Injury MIN Race: B Sex: M

## Officer Information

Name PAXTON, Lex

Badge: 834

Weaopn(s) HARDEN'S WRECKER (HARC

Action Approved: Y

Status: APP

---

Case 16005772

Date Occurred: 8/27/2016 12:00:00AM

## Subject Information

Name MOODY, ADRIAN, RAY

Injury MIN Race: B Sex: M

## Officer Information

Name PAXTON, Lex

Badge: 834

Weaopn(s) HARDTOP (HARD)

Action Approved: Y

Status: APP

---

Case 16001734

Date Occurred: 3/11/2016 12:00:00AM

## Subject Information

Name TAMEZ, MARCUS, ANTHONY

Injury MIN Race: U Sex: M

## Officer Information

Name CADENHEAD, James

Badge: 860

Weaopn(s) GRABS (GRAB)

Action Approved: Y

Status: APP

---

Case 16001734

Date Occurred: 3/11/2016 12:00:00AM

## Subject Information

Name TAMEZ, MARCUS, ANTHONY

Injury MIN Race: U Sex: M

## Officer Information

Name HEBERT, Michael

Badge: 919

Weaopn(s) BORN IN FACILITY/ OTHER (C

Action Approved: Y

Status: APP

Case 16001734

Date Occurred: 3/11/2016 12:00:00AM

## Subject Information

Name TAMEZ, MARCUS, ANTHONY

Injury MIN Race: U Sex: M

## Officer Information

Name HEBERT, Michael

Badge: 919

Weaopn(s) DISQUALIFIED (OTH)

Action Approved: Y

Status: APP

---

Case 16001734

Date Occurred: 3/11/2016 12:00:00AM

## Subject Information

Name TAMEZ, MARCUS, ANTHONY

Injury MIN Race: U Sex: M

## Officer Information

Name HEBERT, Michael

Badge: 919

Weaopn(s) HOLD FOR OTHER AGENCY

Action Approved: Y

Status: APP

---

Case 16001734

Date Occurred: 3/11/2016 12:00:00AM

## Subject Information

Name TAMEZ, MARCUS, ANTHONY

Injury MIN Race: U Sex: M

## Officer Information

Name HEBERT, Michael

Badge: 919

Weaopn(s) NON FAMILY MEMBER (OTH)

Action Approved: Y

Status: APP

---

Case 16001734

Date Occurred: 3/11/2016 12:00:00AM

## Subject Information

Name TAMEZ, MARCUS, ANTHONY

Injury MIN Race: U Sex: M

## Officer Information

Name HEBERT, Michael

Badge: 919

Weaopn(s) OTHER (OTH)

Action Approved: Y

Status: APP

---

Case 16001734

Date Occurred: 3/11/2016 12:00:00AM

## Subject Information

Name TAMEZ, MARCUS, ANTHONY

Injury MIN Race: U Sex: M

## Officer Information

Name HEBERT, Michael

Badge: 919

Weaopn(s) OTHER (EXPLAIN IN NARRAT

Action Approved: Y

Status: APP

---

Case 16001734

Date Occurred: 3/11/2016 12:00:00AM

## Subject Information

Name TAMEZ, MARCUS, ANTHONY

Injury MIN Race: U Sex: M

## Officer Information

Name HEBERT, Michael

Badge: 919

Weaopn(s) OTHER AGENCY/STATED IN

Action Approved: Y

Status: APP

---

Case 16001734

Date Occurred: 3/11/2016 12:00:00AM

## Subject Information

Name TAMEZ, MARCUS, ANTHONY

Injury MIN Race: U Sex: M

## Officer Information

Name HEBERT, Michael

Badge: 919

Weaopn(s) OTHER PERSON (OTH)

Action Approved: Y

Status: APP

---

Case 16001734

Date Occurred: 3/11/2016 12:00:00AM

## Subject Information

Name TAMEZ, MARCUS, ANTHONY

Injury MIN Race: U Sex: M

## Officer Information

Name HEBERT, Michael

Badge: 919

Weaopn(s) RELEASE TO OTHER AGENC

Action Approved: Y

Status: APP

---

Case 16001734

Date Occurred: 3/11/2016 12:00:00AM

## Subject Information

Name TAMEZ, MARCUS, ANTHONY

Injury MIN Race: U Sex: M

## Officer Information

Name HEBERT, Michael

Badge: 919

Weaopn(s) RELEASED TO OTHER AGEN

Action Approved: Y

Status: APP

---

Case 16001734

Date Occurred: 3/11/2016 12:00:00AM

## Subject Information

Name TAMEZ, MARCUS, ANTHONY

Injury MIN Race: U Sex: M

## Officer Information

Name HEBERT, Michael

Badge: 919

Weaopn(s) RELEASED TO OTHER/SEE N

Action Approved: Y

Status: APP

---

Case 16001734

Date Occurred: 3/11/2016 12:00:00AM

## Subject Information

Name TAMEZ, MARCUS, ANTHONY

Injury MIN Race: U Sex: M

## Officer Information

Name HOPKINS, Aaric

Badge: 862

Weaopn(s) GRABS (GRAB)

Action Approved: Y

Status: APP

---

Case 16001734

Date Occurred: 3/11/2016 12:00:00AM

## Subject Information

Name TAMEZ, MARCUS, ANTHONY

Injury MIN Race: U Sex: M

## Officer Information

Name KOSHY, Benil

Badge: 853

Weaopn(s) GRABS (GRAB)

Action Approved: Y

Status: APP

---

Case 16002972

Date Occurred: 5/4/2016 12:00:00AM

## Subject Information

Name MALDONADO, CARLOS, JR

Injury MIN Race: W Sex: M

## Officer Information

Name AVEN, Aaron

Badge: 796

Weaopn(s) ECW THREAT (ECDT)

Action Approved: Y

Status: APP

---

Case 16004642

Date Occurred: 7/9/2016 5:48:13AM

## Subject Information

Name JACKSON, BABAJIDE, BABATUNDE

Injury MIN Race: B Sex: M

## Officer Information

Name HOPKINS, Aaric

Badge: 862

Weaopn(s) GRABS (GRAB)

Action Approved: Y

Status: APP

---

Case 16005791

Date Occurred: 8/29/2016 12:00:00AM

## Subject Information

Name JOHNSON, ANDREW, DALE

Injury MIN Race: W Sex: M

## Officer Information

Name FINBERG, Jason

Badge: 822

Weaopn(s) LEG SWEEP (SWEE)

Action Approved: Y

Status: APP

---



Case 16005791

Date Occurred: 8/29/2016 12:00:00AM

## Subject Information

Name JOHNSON, ANDREW, DALE

Injury MIN Race: W Sex: M

## Officer Information

Name FINBERG, Jason

Badge: 822

Weaopn(s) SWEEPER (SWEE)

Action Approved: Y

Status: APP

---

**2017**

Distinct Count of Persons: 12

Case 17000883

Date Occurred: 2/21/2017 12:00:00AM

## Subject Information

Name PEREZ, URIEL,

Injury MIN Race: W Sex: M

## Officer Information

Name MICHEL, Binaire

Badge: 864

Weaopn(s) GRABS (GRAB)

Action Approved: Y

Status: APP

---

Case 17004529

Date Occurred: 10/14/2017 12:00:00AM

## Subject Information

Name BAINES, JAMAHL, ANDRE

Injury MIN Race: B Sex: M

## Officer Information

Name AVEN, Aaron

Badge: 796

Weaopn(s) ECW DRIVE STUN (ECDD)

Action Approved: Y

Status: APP

Case 17004529

Date Occurred: 10/14/2017 12:00:00AM

## Subject Information

Name BAINES, JAMAHL, ANDRE

Injury MIN Race: B Sex: M

## Officer Information

Name HEBERT, Michael

Badge: 919

Weaopn(s) GRABS (GRAB)

Action Approved: Y

Status: APP

---

Case 17004529

Date Occurred: 10/14/2017 12:00:00AM

## Subject Information

Name BAINES, JAMAHL, ANDRE

Injury MIN Race: B Sex: M

## Officer Information

Name SCHLOSSER, Matthew

Badge: 736

Weaopn(s) STRIKES (STRI)

Action Approved: Y

Status: APP

---

Case 17004529

Date Occurred: 10/14/2017 12:00:00AM

## Subject Information

Name BAINES, JAMAHL, ANDRE

Injury MIN Race: B Sex: M

## Officer Information

Name SCHLOSSER, Matthew

Badge: 736

Weaopn(s) STRIPER (STRI)

Action Approved: Y

Status: APP

---

Case 17004529

Date Occurred: 10/14/2017 12:00:00AM

## Subject Information

Name BAINES, JAMAHL, ANDRE

Injury MIN Race: B Sex: M

## Officer Information

Name SIMON, Warren

Badge: 874

Weapn(s) GRABS (GRAB)

Action Approved: Y

Status: APP

---

Case 17001423

Date Occurred: 3/29/2017 12:00:00AM

## Subject Information

Name STEWART, CEDRIC, CHARLES

Injury MIN Race: B Sex: M

## Officer Information

Name SIMON, Warren

Badge: 874

Weapn(s) HARD HANDS (HARD)

Action Approved: Y

Status: APP

---

Case 17001423

Date Occurred: 3/29/2017 12:00:00AM

## Subject Information

Name STEWART, CEDRIC, CHARLES

Injury MIN Race: B Sex: M

## Officer Information

Name SIMON, Warren

Badge: 874

Weapn(s) HARDEN'S WRECKER (HARL

Action Approved: Y

Status: APP

---

Case 17001423

Date Occurred: 3/29/2017 12:00:00AM

## Subject Information

Name STEWART, CEDRIC, CHARLES

Injury MIN Race: B Sex: M

## Officer Information

Name SIMON, Warren

Badge: 874

Weaopn(s) HARDTOP (HARD)

Action Approved: Y

Status: APP

---

Case 17001423

Date Occurred: 3/29/2017 10:06:40PM

## Subject Information

Name STEWART, CEDRIC, CHARLES

Injury MIN Race: B Sex: M

## Officer Information

Name MCKINNIES, Jaron

Badge: 832

Weaopn(s) HARD HANDS (HARD)

Action Approved: Y

Status: APP

---

Case 17001423

Date Occurred: 3/29/2017 10:06:40PM

## Subject Information

Name STEWART, CEDRIC, CHARLES

Injury MIN Race: B Sex: M

## Officer Information

Name MCKINNIES, Jaron

Badge: 832

Weaopn(s) HARDEN'S WRECKER (HARD)

Action Approved: Y

Status: APP

---

Case 17001423

Date Occurred: 3/29/2017 10:06:40PM

## Subject Information

Name STEWART, CEDRIC, CHARLES

Injury MIN Race: B Sex: M

## Officer Information

Name MCKINNIES, Jaron

Badge: 832

Weaopn(s) HARDTOP (HARD)

Action Approved: Y

Status: APP

---

Case 17003810

Date Occurred: 8/21/2017 3:18:15PM

## Subject Information

Name STEWART, CEDRIC, CHARLES

Injury MAJ Race: B Sex: M

## Officer Information

Name WILLIAMS, Ellis

Badge: 605

Weaopn(s) POINTED FIREARM (GUNP)

Action Approved: Y

Status: APP

---

Case 17005531

Date Occurred: 12/21/2017 12:00:00AM

## Subject Information

Name WALLACE, JOSEPH, RASHAD

Injury MIN Race: B Sex: M

## Officer Information

Name OLIVO, Daniel

Badge: 826

Weaopn(s) TRIP (TRIP)

Action Approved: Y

Status: APP

---

Case 17005535

Date Occurred: 12/22/2017 12:00:00AM

## Subject Information

Name LIM, CATHYRINE, LOUISE

Injury MIN Race: A Sex: F

## Officer Information

Name FAHEY, Patrick

Badge: 817

Weaopn(s) GRABS (GRAB)

Action Approved: Y

Status: APP

---

Case 17005535

Date Occurred: 12/22/2017 12:00:00AM

## Subject Information

Name LIM, CATHYRINE, LOUISE

Injury MIN Race: A Sex: F

## Officer Information

Name HEBERT, Michael

Badge: 919

Weaopn(s) GRABS (GRAB)

Action Approved: Y

Status: APP

---

Case 17005535

Date Occurred: 12/22/2017 12:00:00AM

## Subject Information

Name LIM, CATHYRINE, LOUISE

Injury MIN Race: A Sex: F

## Officer Information

Name MOTTO, Brian

Badge: 812

Weaopn(s) GRABS (GRAB)

Action Approved: Y

Status: APP

---

Case 17005529

Date Occurred: 12/21/2017 12:00:00AM

## Subject Information

Name WHITE, KENDON, DEWAYNE

Injury MIN Race: B Sex: M

## Officer Information

Name BRANDON, Gregory

Badge: 879

Weaopn(s) ECW DEPLOYMENT (ECWD)

Action Approved: Y

Status: APP

---

Case 17005529

Date Occurred: 12/21/2017 12:00:00AM

## Subject Information

Name WHITE, KENDON, DEWAYNE

Injury MIN Race: B Sex: M

## Officer Information

Name DENSMORE, Alyssa

Badge: 866

Weaopn(s) GRABS (GRAB)

Action Approved: Y

Status: APP

---

Case 17005529

Date Occurred: 12/21/2017 12:00:00AM

## Subject Information

Name WHITE, KENDON, DEWAYNE

Injury MIN Race: B Sex: M

## Officer Information

Name LUTZE, Travis

Badge: 875

Weaopn(s) PUNCH (PUCH)

Action Approved: Y

Status: APP

---

Case 17005565

Date Occurred: 12/23/2017 12:00:00AM

## Subject Information

Name CARR, RONALD, KEITH

Injury MIN Race: B Sex: M

## Officer Information

Name BUCHANAN, Treveon

Badge: 877

Weaopn(s) HARD HANDS (HARD)

Action Approved: Y

Status: APP

---

Case 17005565

Date Occurred: 12/23/2017 12:00:00AM

## Subject Information

Name CARR, RONALD, KEITH

Injury MIN Race: B Sex: M

## Officer Information

Name BUCHANAN, Treveon

Badge: 877

Weaopn(s) HARDEN'S WRECKER (HARC

Action Approved: Y

Status: APP

---

Case 17005565

Date Occurred: 12/23/2017 12:00:00AM

## Subject Information

Name CARR, RONALD, KEITH

Injury MIN Race: B Sex: M

## Officer Information

Name BUCHANAN, Treveon

Badge: 877

Weaopn(s) HARDTOP (HARD)

Action Approved: Y

Status: APP

---



Case 17005530

Date Occurred: 12/21/2017 12:00:00AM

## Subject Information

Name MONTES, JOSE, GUADALUPE

Injury MIN Race: W Sex: M

## Officer Information

Name TULLOS, Kevin

Badge: 564

Weapn(s) POINTED FIREARM (GUNP)

Action Approved: Y

Status: APP

---

Case 17000236

Date Occurred: 1/14/2017 12:00:00AM

## Subject Information

Name BOEHNKE, MICHAEL, ANDREW

Injury MIN Race: W Sex: M

## Officer Information

Name GLAVE, Steven

Badge: 551

Weapn(s) ECW THREAT (ECDT)

Action Approved: Y

Status: APP

---

Case 17000236

Date Occurred: 1/14/2017 12:00:00AM

## Subject Information

Name BOEHNKE, MICHAEL, ANDREW

Injury MIN Race: W Sex: M

## Officer Information

Name NELSON, Greg

Badge: 291

Weapn(s) POINTED FIREARM (GUNP)

Action Approved: Y

Status: APP

---

Case 17004600

Date Occurred: 10/19/2017 12:00:00AM

## Subject Information

Name WILLIAMS, DENZEL,

Injury MIN Race: B Sex: M

## Officer Information

Name BUCHANAN, Treveon

Badge: 877

Weapn(s) GRABS (GRAB)

Action Approved: Y

Status: APP

---

Case 17003185

Date Occurred: 7/14/2017 12:00:00AM

## Subject Information

Name CHAPO (DOG), DOG,

Injury MAJ Race: O Sex: M

## Officer Information

Name JEFFERSON, Lewis

Badge: 870

Weapn(s) FIREARM USED (GUNU)

Action Approved: N

Status: APP

---

Case 17003762

Date Occurred: 8/17/2017 12:00:00AM

## Subject Information

Name CRUMP, JEFFREY, LANE

Injury MAJ Race: W Sex: M

## Officer Information

Name MICHEL, Binaire

Badge: 864

Weapn(s) POINTED FIREARM (GUNP)

Action Approved: Y

Status: APP

---

Case 17003762

Date Occurred: 8/17/2017 8:13:38PM

## Subject Information

Name CRUMP, JEFFREY, LANE

Injury MAJ Race: W Sex: M

## Officer Information

Name DELIPHOSE, Steven

Badge: 861

Weaopn(s) BITE (BITE)

Action Approved: Y

Status: APP

---

2018

Distinct Count of Persons: 13

Case 18001309

Date Occurred: 4/2/2018 12:00:00AM

## Subject Information

Name MENDIOLA, CYNTHIA, LISABETH

Injury MIN Race: W Sex: F

## Officer Information

Name HANKS, Christopher

Badge: 683

Weaopn(s) GRABS (GRAB)

Action Approved: Y

Status: APP

---

Case 18001309

Date Occurred: 4/2/2018 12:00:00AM

## Subject Information

Name MENDIOLA, CYNTHIA, LISABETH

Injury MIN Race: W Sex: F

## Officer Information

Name WHITE, Tyler

Badge: 869

Weaopn(s) JOINT MANIPULATION (JOIN)

Action Approved: Y

Status: APP

Case 18003952

Date Occurred: 10/1/2018 12:00:00AM

## Subject Information

Name GARNER, ANDRE, JAMAL

Injury MIN Race: B Sex: M

## Officer Information

Name TULLOS, Kevin

Badge: 564

Weapn(s) GRABS (GRAB)

Action Approved: Y

Status: APP

---

Case 18004174

Date Occurred: 10/13/2018 12:00:00AM

## Subject Information

Name TOWNSEND, MONICA, NICOLE

Injury MIN Race: W Sex: F

## Officer Information

Name CASTILLO, Carlos

Badge: 891

Weapn(s) JOINT MANIPULATION (JOIN)

Action Approved: Y

Status: APP

---

Case 18001331

Date Occurred: 4/4/2018 12:00:00AM

## Subject Information

Name REED, CHRISTOPHER,

Injury MIN Race: B Sex: M

## Officer Information

Name WILLIAMS, Ellis

Badge: 605

Weapn(s) TACKLE (TACK)

Action Approved: Y

Status: APP

---

Case 18001407

Date Occurred: 4/8/2018 12:00:00AM

## Subject Information

Name BROWN, NICARDO, JANEIRO

Injury MIN Race: B Sex: M

## Officer Information

Name FLORES, Stevie

Badge: 892

Weapn(s) JOINT MANIPULATION (JOIN) Action Approved: Y Status: APP

---

Case 18001407

Date Occurred: 4/9/2018 12:00:00AM

## Subject Information

Name BROWN, NICARDO, JANEIRO

Injury MIN Race: B Sex: M

## Officer Information

Name PAXTON, Lex

Badge: 834

Weapn(s) JOINT MANIPULATION (JOIN) Action Approved: Y Status: APP

---

Case 18001400

Date Occurred: 4/8/2018 12:00:00AM

## Subject Information

Name ARIAS, TERRY,

Injury MIN Race: O Sex: M

## Officer Information

Name HAUSLER, Troy

Badge: 893

Weapn(s) POINTED FIREARM (GUNP) Action Approved: Y Status: APP

---

Case 18000314

Date Occurred: 1/24/2018 12:00:00AM

## Subject Information

Name MURPHY, DANIEL, PAUL

Injury MIN Race: B Sex: M

## Officer Information

Name MOTTO, Brian

Badge: 812

Weapn(s) ECW DEPLOYMENT (ECWD)

Action Approved: Y

Status: APP

---

Case 18002343

Date Occurred: 6/14/2018 12:00:00AM

## Subject Information

Name LAMPKIN, DUVONTA, TERRELL

Injury MIN Race: B Sex: M

## Officer Information

Name MORRIS, Shane

Badge: 819

Weapn(s) ECW THREAT (ECDT)

Action Approved: Y

Status: APP

---

Case 18003590

Date Occurred: 9/9/2018 12:00:00AM

## Subject Information

Name BLACKWELL, DERESHIA, ALEXANDRI

Injury MAJ Race: B Sex: F

## Officer Information

Name HOPKINS, Aaric

Badge: 862

Weapn(s) POINTED FIREARM (GUNP)

Action Approved: N

Status: APP

Case 18003590

Date Occurred: 9/9/2018 12:00:00AM

## Subject Information

Name BLACKWELL, DERESHIA, ALEXANDRI

Injury MAJ Race: B Sex: F

## Officer Information

Name MORENO, Arthur

Badge: 898

Weaopn(s) POINTED FIREARM (GUNP)

Action Approved: Y

Status: APP

---

Case 18003590

Date Occurred: 9/9/2018 7:01:00AM

## Subject Information

Name BLACKWELL, DERESHIA, ALEXANDRI

Injury MAJ Race: B Sex: F

## Officer Information

Name CADENHEAD, James

Badge: 860

Weaopn(s) FIREARM USED (GUNU)

Action Approved: Y

Status: APP

---

Case 18002409

Date Occurred: 6/19/2018 12:00:00AM

## Subject Information

Name GARCIA, ARMANDO,

Injury MIN Race: W Sex: M

## Officer Information

Name FLORES, Stevie

Badge: 892

Weaopn(s) PUNCH (PUCH)

Action Approved: Y

Status: APP

---

Case 18002409

Date Occurred: 6/19/2018 12:00:00AM

## Subject Information

Name GARCIA, ARMANDO,

Injury MIN Race: W Sex: M

## Officer Information

Name HARRISON, Troy

Badge: 897

Weapn(s) GRABS (GRAB)

Action Approved: Y

Status: APP

---

Case 18002409

Date Occurred: 6/19/2018 12:00:00AM

## Subject Information

Name GARCIA, ARMANDO,

Injury MIN Race: W Sex: M

## Officer Information

Name WHITE, Tyler

Badge: 869

Weapn(s) GRABS (GRAB)

Action Approved: N

Status: APP

---

Case 18002988

Date Occurred: 7/28/2018 12:00:00AM

## Subject Information

Name LOCKETT, SHERWAYNE, DESHUNE

Injury MIN Race: B Sex: M

## Officer Information

Name BUCHANAN, Treveon

Badge: 877

Weapn(s) BORN IN FACILITY/ OTHER (C

Action Approved: Y

Status: APP

---



Case 18002988

Date Occurred: 7/28/2018 12:00:00AM

## Subject Information

Name LOCKETT, SHERWAYNE, DESHUNE

Injury MIN Race: B Sex: M

## Officer Information

Name BUCHANAN, Treveon

Badge: 877

Weapn(s) DISQUALIFIED (OTH)

Action Approved: Y

Status: APP

---

Case 18002988

Date Occurred: 7/28/2018 12:00:00AM

## Subject Information

Name LOCKETT, SHERWAYNE, DESHUNE

Injury MIN Race: B Sex: M

## Officer Information

Name BUCHANAN, Treveon

Badge: 877

Weapn(s) HOLD FOR OTHER AGENCY

Action Approved: Y

Status: APP

---

Case 18002988

Date Occurred: 7/28/2018 12:00:00AM

## Subject Information

Name LOCKETT, SHERWAYNE, DESHUNE

Injury MIN Race: B Sex: M

## Officer Information

Name BUCHANAN, Treveon

Badge: 877

Weapn(s) NON FAMILY MEMBER (OTH)

Action Approved: Y

Status: APP

---

Case 18002988

Date Occurred: 7/28/2018 12:00:00AM

## Subject Information

Name LOCKETT, SHERWAYNE, DESHUNE

Injury MIN Race: B Sex: M

## Officer Information

Name BUCHANAN, Treveon

Badge: 877

Weapn(s) OTHER (OTH)

Action Approved: Y

Status: APP

---

Case 18002988

Date Occurred: 7/28/2018 12:00:00AM

## Subject Information

Name LOCKETT, SHERWAYNE, DESHUNE

Injury MIN Race: B Sex: M

## Officer Information

Name BUCHANAN, Treveon

Badge: 877

Weapn(s) OTHER (EXPLAIN IN NARRAT

Action Approved: Y

Status: APP

---

Case 18002988

Date Occurred: 7/28/2018 12:00:00AM

## Subject Information

Name LOCKETT, SHERWAYNE, DESHUNE

Injury MIN Race: B Sex: M

## Officer Information

Name BUCHANAN, Treveon

Badge: 877

Weapn(s) OTHER AGENCY/STATED IN

Action Approved: Y

Status: APP

---

Case 18002988

Date Occurred: 7/28/2018 12:00:00AM

## Subject Information

Name LOCKETT, SHERWAYNE, DESHUNE

Injury MIN Race: B Sex: M

## Officer Information

Name BUCHANAN, Treveon

Badge: 877

Weapn(s) OTHER PERSON (OTH)

Action Approved: Y

Status: APP

---

Case 18002988

Date Occurred: 7/28/2018 12:00:00AM

## Subject Information

Name LOCKETT, SHERWAYNE, DESHUNE

Injury MIN Race: B Sex: M

## Officer Information

Name BUCHANAN, Treveon

Badge: 877

Weapn(s) RELEASE TO OTHER AGENC

Action Approved: Y

Status: APP

---

Case 18002988

Date Occurred: 7/28/2018 12:00:00AM

## Subject Information

Name LOCKETT, SHERWAYNE, DESHUNE

Injury MIN Race: B Sex: M

## Officer Information

Name BUCHANAN, Treveon

Badge: 877

Weapn(s) RELEASED TO OTHER AGEN

Action Approved: Y

Status: APP

---

Case 18002988

Date Occurred: 7/28/2018 12:00:00AM

## Subject Information

Name LOCKETT, SHERWAYNE, DESHUNE

Injury MIN Race: B Sex: M

## Officer Information

Name BUCHANAN, Treveon

Badge: 877

Weapn(s) RELEASED TO OTHER/SEE N Action Approved: Y Status: APP

---

Case 18003291

Date Occurred: 8/20/2018 12:00:00AM

## Subject Information

Name PERALEZ, KRISTINE, AMANDA

Injury MAJ Race: W Sex: F

## Officer Information

Name ELIAS, Valery

Badge: 888

Weapn(s) FIREARM USED (GUNU) Action Approved: Y Status: APP

---

Case 18003291

Date Occurred: 8/20/2018 12:00:00AM

## Subject Information

Name PERALEZ, KRISTINE, AMANDA

Injury MAJ Race: W Sex: F

## Officer Information

Name SCHRAGEL, Christopher

Badge: 821

Weapn(s) POINTED FIREARM (GUNP) Action Approved: Y Status: APP

---

**Case** 18005254

**Date Occurred:** 12/26/2018 12:00:00AM

## Subject Information

**Name** KELLY, KIMBERLY, ARNET DENESE

**Injury** MIN      **Race:** B      **Sex:** F

## Officer Information

**Name** GARZA, Manuel

**Badge:** 878

**Weaopn(s)** GRABS (GRAB)

**Action Approved:** Y

**Status:** APP

---

## IA/PSD CASE REPORT

IA/PSD#: 130001

System #: 8

**The information contained in this report is CONFIDENTIAL.**

File Class: INFORMAL

Comp Type: CITIZEN

Location:

Date Occurred: 01/16/2013

Time Occurred: 2256

Date Reported: 01/16/2013

Time Reported: 2256

Beat: Zone:

Date IA/PSD: 01/17/2013 Date to Chain:

Date to Chief:

Date Expired:

Status: Withdrawn

Status Date: 02/01/2013

Assnd To: MCCLELLAN, J. B.

## ASSOCIATED NAMES

CO PEVER, KEVIN K

Sex:M Race:W Age:57 11839 S PERRY AVE

IE WILLIAMS, ELLIS

Sex:M Race:B Action:COMPLAINT WITDRAWN

## SUMMARY/NOTES

On January 17, 2012, Captain Bailey spoke to the complainant over the phone about this complaint. His complaint was the officer didn't identify himself or advise why he was stopped. Captain Bailey reviewed the video and neither allegation was sustained. Officer Williams clearly identifies himself and advises the complainant of the reason for the stop on video. The complainant was contacted back by Captain Bailey and advised of the video evidence. Complainant appeared to be satisfied with the investigation at this time.

## IA/PSD (MCPD 13-0001) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
02/01/2013 10:41	REVIEWED FROM	REVIEWED FROM CITIZEN MODULE (Case status was changed to CLOS)	MCCLELLAN, J. B.	0.00
02/01/2013 12:54	WITHDRAWN	WITHDRAWN (Case status was changed to WITH)	MCCLELLAN, J. B.	0.00
Total Time Spent in Minutes:				0.00

## IA/PSD CASE REPORT

IA/PSD#: 130003

System #: 10

**The information contained in this report is CONFIDENTIAL.**

---

<b>File Class:</b>	INFORMAL	<b>Date Occurred:</b>	01/22/2013	<b>Date Reported:</b>	01/22/2013
<b>Comp Type:</b>	CITIZEN	<b>Time Occurred:</b>	2156	<b>Time Reported:</b>	2156
<b>Location:</b>	3049 HAMPTON DR/E CREEK CLUB DR MISSOURI CITY TX			<b>Beat:</b>	<b>Zone:</b> C
<b>Date IA/PSD:</b>	01/23/2013	<b>Date to Chain:</b>		<b>Date Expired:</b>	
<b>Status:</b>	Err	<b>Status Date:</b>	02/01/2013	<b>Assnd To:</b>	MCCLELLAN, J. B.

---

## ASSOCIATED NAMES

CO BROWN, LANCE C	Sex:M Race:W Age:46 3118 BONNEY BRIAR DRIVE
IE SANTOS, ADAM	Sex:M Race:W Action:ISSUED TO IA MODULE IN ERROR

## SUMMARY/NOTES

As of February 1, 2013 no complainant has filed a written complaint on this matter.  
[02/01/2013 10:39, JBM697, 3, MCPD]

---



## IA/PSD (MCPD 13-0003) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
02/01/2013 10:39	REVIEWED FROM	REVIEWED FROM CITIZEN MODULE (Case status was changed to CLOS)	MCCLELLAN, J. B.	0.00
02/01/2013 13:28	ERR	SENT TO IA IN ERROR (Case status was changed to ERR)	MCCLELLAN, J. B.	0.00
Total Time Spent in Minutes:				0.00

## IA/PSD CASE REPORT

IA/PSD#: I30005

System #: 12

**The information contained in this report is CONFIDENTIAL.**

---

<b>File Class:</b>	CLASS II	<b>Date Occurred:</b>	02/15/2013	<b>Date Reported:</b>	02/27/2013
<b>Comp Type:</b>	CITIZEN	<b>Time Occurred:</b>	1100	<b>Time Reported:</b>	1100
<b>Location:</b>	3500 QUAIL VILLAGE DR MISSOURI CITY TX	<b>Beat:</b>		<b>Zone:</b>	B
<b>Date IA/PSD:</b>	03/01/2013	<b>Date to Chain:</b>		<b>Date Expired:</b>	
<b>Status:</b>	Sustained	<b>Status Date:</b>	05/24/2013	<b>Assnd To:</b>	MCCLELLAN, J. B.

---

## ASSOCIATED NAMES

CO FBISD,	Sex:U Race:U Age: 16431	LEXINGTON BLVD
IE RULE, CALEB	Sex:M Race:W Action:NONE	

ALLEGED RULE OF CONDUCT VIOLATED-----	CLOSURE
Code Of Conduct	Sustained

IE LUERA, SAUL	Sex:M Race:W Action:NONE
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## SUMMARY/NOTES

## Introduction

Assistant Chief Keith Jemison authorized this investigation to be conducted by the Administration Division on Detective Caleb Rule. This authorization is based on information received by the Fort Bend Independent School District Police Chief, David Rider. This investigation was provided to Captain John Bailey for Assignment. Captain John Bailey then assigned it to me, Sergeant Jay McClellan to investigate the alleged allegations after a round table discussion.

## Complaint and Statement

The complaint is based on a written (emailed) statement on official Fort Bend I.S.D. letterhead sent to Chief Joel Fitzgerald from Chief David Rider. After reviewing the complaint Chief David Rider alleges Detective Caleb rule allegedly violated Missouri City Police Department Policy 10-01 M.1. (Property, Equipment and Uniform) and Policy 10-01 Code of Conduct (General Conduct).

The first allegation is Detective Rule, while visiting his wife on February 15, 2013 he left his department issued Glock 23 handgun inside a faculty restroom and left the premises.

The Policy states, employees of the Department will be responsible for the proper care and use of Department property and equipment assigned to or used by them. They will promptly report to their immediate supervisors any loss, damage, destruction or defect therein. Sensitive equipment (i.e. firearms, police radio, body armor, credentials, keys, etc.) would necessitate notification both verbally and in writing (information report) as soon as practical. If that immediate supervisor cannot be reached, the on-duty supervisor shall be notified.

The second allegation is Detective Rule after learning from his wife he had left his department firearm at the school he attempted to persuade at least one teacher from mentioning the incident to anyone.

The Policy states, an employee shall never attempt to dissuade any citizen from lodging a complaint against an employee. All complaints shall promptly and courteously be referred to the appropriate on duty supervisor or unit of the Department in accordance with departmental procedures.

Detective Rule was notified of this investigation at about 1300 hours on March 8, 2013 and was provided a copy of the emailed statement provided by Chief David Rider with the Fort Bend I.S.D. Police Department.

#### Notification

Detective Rule received notification of the complaint at about 1300 hours on March 8, 2013. Detective Rule was notified of the two alleged violations. The policy was read to Detective Rule at which time he signed the notification and was provided a copy of said letter and a copy of both the complaint adopted by the Chief of Police and the detailed letter provided by Chief Rider with the Fort Bend I.S.D. Police Department. Detective Rule was instructed to provide a written response to the allegations by 1600 hours on March 8, 2013.

See notification contained herein.

#### Subject Employee Response

Detective Caleb Rule provided a written response to the allegations at about 1411 hours on March 8, 2013 in the form of an email. I converted the email into the standard PSI format and had Detective Rule verify the statement had not been altered, modified or deleted from its original form. Detective Rule signed the statement.

See statement contained herein.

#### Witness Statements

Captain John Bailey requested both Lieutenant Paul Poulton and Sergeant Luera provide detailed statements of their knowledge of the incident involving Detective Rule.

At about 1257 hours, I received a statement from Lieutenant Paul Poulton. The statement was provided in the form of an email. I converted the email into the standard PSI format and had Lieutenant Paul Poulton verify the statement had not been altered, modified or deleted from its original form. Lieutenant Paul Poulton signed the statement.

At about 1308 hours, I received a statement from Sergeant Saul Luera. The statement was provided in the form of an email. I converted the email into the standard PSI format and had Sergeant Saul Luera verify the statement had not been altered, modified or deleted from its original form. Sergeant Saul Luera signed the statement.

I was provided six written statements from personnel with the Fort Bend Independent School District. Each statement detailed their involvement and observations involving Detective Caleb Rule. Three of the statements were handwritten and two statements were typed and signed by the authors. A statement provided by the Assistant Superintendent Dr Javier Villarreal was typed but no signature was provided.

These statements were provided to the Police Department by Chief David Rider with the Fort Bend I.S.D. Police Department.

#### Physical Evidence

I obtained a visitor list report from Quail Valley Elementary School for February 15, 2013. On the report it details Detective Rule had checked into the school as a visitor at 1250 hours and checked out at 1342 hours. Detective Rule was at the school for 52 minutes.

#### All other Information

No other information was obtained in the course of the investigation that was not already addressed in other sections of this report.

#### Conclusion and Recommendations

After reviewing all the information and evidence related to this incident, I have discovered the following facts. On February 15, 2013 at about 1250 hours, Detective Rule arrived at Quail Valley Elementary School and is believed to have met with his wife for lunch. During the course of his visit at the school, Detective Rule used the faculty bathroom where he left his department issued Glock handgun. At about 1342 hours, Detective Rule left Quail Valley Elementary School without his Glock handgun and was located by a teacher at the school. The gun was returned to Detective Caleb Rule by his wife after he left the premises and was not reported to his supervisor until February 26, 2013 to Sergeant Saul Luera. Lieutenant Paul Poulton did not hear of this matter until he was asked by an Assistant Chief. This conversation took place on February 27, 2013.

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## IA/PSD (MCPD 13-0005) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
03/08/2013 11:30	ROUND TABLED	ROUND TABLED COMPLAINT WITH ASSISTANT CHIEF JEMISON, SERGEANT MCCLELLAN, SUPERVISOR CURRY AND CAPTAIN BAILEY. IT WAS DETERMINED THE POSSIBLE VIOLATIONS ARE CODE OF CONDUCT 10-01 CODE OF CONDUCT M.1 (PROPERTY, EQUIPMENT AND UNIFORM) AND POLICY 10-01 CODE OF CONDUCT D.32 (PURSUADE A COMPLAINT). [03/11/2013 13:24, JBM697, 3, MCPD]	MCCLELLAN, J. B.	45.00
03/08/2013 12:57	STATEMENT	STATEMENT OBTAINED FROM LIEUTENANT PAUL POULTON AND REVIEWED. CONVERTED INTO STANDARD FORMAT AND OBTAINED NEEDED SIGNATURE. [03/11/2013 13:27, JBM697, 3, MCPD]	MCCLELLAN, J. B.	20.00
03/08/2013 13:00	NOTIFIED TARGET	NOTIFIED TARGET EMPLOYEE DETECTIVE MCCLELLAN, J. B. RULE. PROVIDED DETECTIVE RULE WITH COMPLAINT STATEMENT AND LETTER PROVIDED MY CHIEF RIDER WITH THE FBISD POLICE DEPARTMENT. [03/11/2013 13:25, JBM697, 3, MCPD]	MCCLELLAN, J. B.	30.00
03/08/2013 13:08	STATEMENT	STATEMENT OBTAINED FROM SERGEANT SAUL LUERA. STATEMENT REVIEWED AND CONVERTED INTO STANDARD FORMAT. SIGNATURE NOT OBTAINED AT THIS TIME. [03/11/2013 13:28, JBM697, 3, MCPD]	MCCLELLAN, J. B.	20.00
03/08/2013 14:11	STATEMENT	STATEMENT OBTAINED FROM TARGET EMPLOYEE, DETECTIVE CALEB RULE. CONVERTED INTO STANDARD FORMAT AND SIGNATURE OBTAINED. SENT TO CAPTAIN BAILEY FOR REVIEW AND DETERMINE ANY FOLLOW-UP (NONE NEEDED AT THIS TIME) [03/11/2013 13:29, JBM697, 3, MCPD]	MCCLELLAN, J. B.	30.00
03/11/2013 06:30	INVESTIGATION	INVESTIGATION REPORT COMPLETED AND REVIEWED [03/11/2013 13:30, JBM697, 3, MCPD] (Case status was changed to INV)	MCCLELLAN, J. B.	240.00
04/30/2013 10:23	INVESTIGATION	Checking the status of this investigation today [04/30/2013 10:24, JBM697, 3, MCPD]	MCCLELLAN, J. B.	0.00

Time	Action	Description	Officer	Time Spent (Mins)
05/24/2013 14:18	SUSTAINED	(Case status was changed to OPEN)	BAILEY, J. A.	0.00
		SUSTAINED		
		(Case status was changed to SUST)		
Total Time Spent in Minutes:				385.00

## IA/PSD CASE REPORT

IA/PSD#: 130007

System #: 14

**The information contained in this report is CONFIDENTIAL.**

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<b>File Class:</b>	CLASS II	<b>Date Occurred:</b>	04/24/2013	<b>Date Reported:</b>	04/30/2013
<b>Comp Type:</b>	CITIZEN	<b>Time Occurred:</b>	0147	<b>Time Reported:</b>	0147
<b>Location:</b>	7203 CAMBRIDGE COVE CIR MISSOURI CITY TX	<b>Beat:</b>		<b>Zone:</b>	D
<b>Date IA/PSD:</b>	04/30/2013	<b>Date to Chain:</b>		<b>Date to Chief:</b>	
<b>Date Expired:</b>					
<b>Status:</b>	Sustained	<b>Status Date:</b>	10/15/2014	<b>Assnd To:</b>	CURRY, M. A.

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ASSOCIATED NAMES	
CO ATUMA, ANGEL	Sex:F Race:B Age:46 7203 CAMBRIDGE COVE CIR
IE REED, WOODY J	Sex:M Race:W Action:NONE
ALLEGED RULE OF CONDUCT VIOLATED-----CLOSURE	
Use Of Force	Pending

WI DIAZ, HUGO	Sex:M Race:W Action:NONE
IE ALVARADO, PETER E	Sex:M Race:W Action:NONE
UOF	

IE REED, WOODY J	
Weapon1:Hard Hands	Count:1 Effective:Yes

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**SUMMARY/NOTES**

Officer Reed was called to complainants home by 911 services because her spouse left the home per officers. Officer Reed threw her on the tile floor near the staircase, bent her arms up to her neck. She stated she was transported to Sugarland Methodist Hospital, where no x-rays, ct scan, ekg or any other treatment happened. She stated she was then shackled to Bellaire Behavioral Hospital. She stated that she called her primary care physician on 04/29/2013, who advised her to go to St Lukes Sugarland Hospital due to the complaints of pain from her neck to her lumbar area of her back and right leg, pelvis and chest pain. She stated she is suffering from PTSD and nightmares from the incident. [04/30/2013 05:28, PEA728, 46, MCPD] [04/30/2013 08:15, JBM697, 3, MCPD]

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## IA/PSD (MCPD 13-0007) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
04/30/2013 09:01	INVESTIGATION	INVESTIGATION: Initial investigation into the submitted complaint revealed there was no use of force report completed. Sgt. Alvarado was notified via email that a use of force report will need to be completed before investigation can move forward. [04/30/2013 09:07, MAC805, 59, MCPD] (Case status was changed to INV)	CURRY, M. A.	15.00
04/30/2013 10:26	INVESTIGATION	Changed the coding on this tracking code to show investigation as open. [04/30/2013 10:27, JBM697, 3, MCPD] (Case status was changed to OPEN)	MCCLELLAN, J. B.	1.00
05/01/2013 17:40	EVIDENCE	EVIDENCE OBTAINED- Obtained DVD of incident from Officer Reed's in car camera. (AUDIO only) [05/01/2013 17:41, MAC805, 59, MCPD]	CURRY, M. A.	30.00
05/02/2013 09:38	PHONE CALL	PHONE CALL CONDUCTED - Made contact w/ complainant via PS # 713/298-8288 to determine how she wanted to proceed with this complaint. The complainant verified that she felt like she was mistreated and wanted to proceed with the investigation. I scheduled an appt. for interview at PSHQ with the complainant for May 3, 2013 @ 1300 hours. The complainant stated she would be available to participate in a verbal interview and would provide a detailed written statement. The complainant stated she was aware of the location of PSHQ. [05/03/2013 09:38, MAC805, 59, MCPD] [05/03/2013 09:44, MAC805, 59, MCPD]	CURRY, M. A.	15.00
05/03/2013 15:18	PHONE CALL	PHONE CALL CONDUCTED - the complainant did not come the PD for our 1300 hours interview scheduled for 5/03/13. I waited until about 1330 hours before I left for lunch. While I was away I received a VM message from the complainant stating she was running late because she had forgot the scheduled time. The complainant explained that she would be arriving within 15 min. Upon my arrival at the PD I asked the receptionists if the complainant had arrived and the receptionists stated no one had come for an interview. I attempted to make contact w/	CURRY, M. A.	60.00



Time	Action	Description	Officer	Time Spent (Mins)
		the complainant via PS 713/838-6992 and left a message that she could contact me to reschedule the interview. I will attempt to contact the complainant again on Monday morning. [05/03/2013 15:23, MAC805, 59, MCPD]		
05/03/2013 15:24	INVESTIGATION	INVESTIGATION - Review of the submitted Use of force form revealed items that needed to be addressed by the reporting supervisor. The use of force form was sent back to the supervisor for the needed corrections. [05/03/2013 15:26, MAC805, 59, MCPD] (Case status was changed to OPEN)	CURRY, M. A.	60.00
05/03/2013 15:30	INTERVIEW	INTERVIEW - Conducted a recorded interview of complainant and obtained a written sworn statement. [05/08/2013 09:15, MAC805, 59, MCPD]	CURRY, M. A.	120.00
05/09/2013 13:46	PHONE CALL	PHONE CALL CONDUCTED - Attempted contact to complainant to schedule appointment to speak to oldest child that was on location during the incident when the alleged violation occurred. [05/09/2013 13:48, MAC805, 59, MCPD]	CURRY, M. A.	10.00
05/16/2013 09:45	INVESTIGATION	INVESTIGATION - Dispatched recieved CFS at the the montesorri school in the 6200 blk of SH 6 (ref#2013-36115). Mrs. Atuma was on location and trying to pull her grandchildren from the school. School officials were instructed that she was not to be on location. I made location to observe the incident. I was able to secure a meeting time for her to bring her son Miles to the PD for an interview on Monday May 20, 2013 @ 1p. [05/16/2013 09:50, MAC805, 59, MCPD] (Case status was changed to OPEN)	CURRY, M. A.	30.00
05/20/2013 13:00	INVESTIGATION	INVESTIGATION- Atuma was scheduled to bring her son Miles in for an interview but neglected to show/or call to reschedule. [05/29/2013 10:54, MAC805, 59, MCPD] (Case status was changed to OPEN)	CURRY, M. A.	10.00
05/29/2013 10:47	NOTIFIED TARGET	NOTIFIED TARGET EMPLOYEE - Notified Diaz of complaint and conducted initial interview. [05/29/2013 10:48, MAC805, 59, MCPD]	CURRY, M. A.	30.00
05/29/2013 13:03	INTERVIEW	INTERVIEW- Conducted a recorded interview of Officer Diaz with Sgt. Englishbee. Diaz was instructed to provide a detailed written statement regarding his involvment in the incident [05/29/2013 13:05, MAC805, 59, MCPD]	CURRY, M. A.	60.00

Time	Action	Description	Officer	Time Spent (Mins)
10/15/2014 12:41	SUSTAINED	SUSTAINED	WILLIAMS, K. D.	60.00
		The allegation of Use of Force was EXONERATED.		
		Officers were given Written Letters of Counseling. [10/15/2014 12:42, KDW823, 456, MCPD] (Case status was changed to SUST)		
Total Time Spent in Minutes:				501.00

## IA/PSD CASE REPORT

IA/PSD#: 130008

System #: 15

**The information contained in this report is CONFIDENTIAL.**

File Class: CLASS II

Date Occurred: 05/29/2013

Date Reported: 06/05/2013

Comp Type: CITIZEN

Time Occurred: 0826

Time Reported: 0826

Location: 1826 COURTSIDE PLACE DR  
MISSOURI CITY TX

Beat: Zone: A

Date IA/PSD: 06/06/2013 Date to Chain:

Date to Chief:

Date Expired:

Status: Exonerated

Status Date: 10/15/2014

Assnd To: ENGLISHBEE, P.

## ASSOCIATED NAMES

CO RICKS, LINDA L

Sex: F Race: B Age: 65 1826 COURTSIDE PLACE DR

IE ZIMMER, MICHAEL B

Sex: M Race: W Action: NONE

ALLEGED RULE OF CONDUCT VIOLATED-----CLOSURE

Code Of Conduct

IE SALAZAR, ALEX

Sex: M Race: W Action: NONE

ALLEGED RULE OF CONDUCT VIOLATED-----CLOSURE

Code Of Conduct

## SUMMARY/NOTES

Complainant alleged that officers forced her to go to the hospital against her will violating her civil rights. The complainant also alleged the officers unlawfully searched her residence without her permission. [01/22/2014 15:29, MAC805, 59, MCPD]

## IA/PSD (MCPD 13-0008) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
06/06/2013 11:35	REVIEWED FROM	REVIEWED FROM CITIZEN MODULE- Entered into Citizen complaint module and forwarded to IA module [06/06/2013 11:37, MAC805, 59, MCPD]	CURRY, M. A.	60.00
06/06/2013 11:49	PHONE CALL	PHONE CALL CONDUCTED - Contacted complainant to request a written statement due to her injury not permitting her to leave the residence. I also scheduled a face to face interview with the complainant and her husband on Wednesday June 12, 2013 @ 3p. [06/06/2013 11:50, MAC805, 59, MCPD]	CURRY, M. A.	10.00
06/10/2013 16:30	PHONE CALL	PHONE CALL CONDUCTED - Contacted complainant in regards to voicemail recieved by AC Jemison regarding postponing upcoming interview. The complainant advised that she has contacted a civil rights attorney and would like to postpone our interview scheduled for this upcoming Wednesday at 3pm for sometime next week. The complainant has requested that I contact her on this upcoming Friday to reschedule the interview. [06/10/2013 16:34, MAC805, 59, MCPD]	CURRY, M. A.	10.00
06/17/2013 13:41	PHONE CALL	PHONE CALL CONDUCTED - Contacted complainant who stated she didn't want to continue with the investigation to the extent of obtaining legal counsel. The complainant explained, "one cracker shouldnt ruin it for a black Chief." The complainant referenced the fact that getting legal counsel involved would inherently engage the media and bring bad media attention to a "black" Chief. The complainant went further to explain that she was frightened by actions of Ofc. Zimmer as he stood in her house with his hand on his gun like Barney Fife. The complainant advised me that she wanted something done, but did not know what she wanted. [06/17/2013 13:46, MAC805, 59, MCPD]	CURRY, M. A.	10.00
07/02/2013 07:53	PHONE CALL	PHONE CALL CONDUCTED - Attempted contact via public service. I was unable to reach the complainant. I left a message on her voicemail to return my call [07/02/2013 07:54, MAC805, 59, MCPD]	CURRY, M. A.	5.00

Time	Action	Description	Officer	Time Spent (Mins)
07/19/2013 13:43	PHONE CALL	PHONE CALL CONDUCTED - I called Ms. Ricks to give her the incident number for her complaint (28). Ms. Ricks thanked me for calling and asked me to hold on because she inputs everything into the computer. I waited for approx. 40 seconds and she returned and asked me the number again. I again told her system number 28. Ms. Ricks then began to explain her story to me and how she felt her civil rights had been violated. She went on to tell me the Hispanic officer was nice and was a gentleman but was passive. She asked if I could tell her what both officers names were because no one would tell her anyone's name. I looked in RMS and advised the names of the two officers were Zimmer and Salazar. She again began telling her story and how she didn't have any clothes on because she was about to bathe, she later said she was sleep when the officer began knocking on the door and that she had taken a Paxil for her nerves because her daughter had recently died. Ms. Ricks thanked me for listening to her and said she never had to speak with the Asst. Chief again because she feels he is rude and arrogant. She stated she had to call 9 times yesterday because the young lady on the phone kept directing her to Ft. Bend County for some reason. I told Ms. Ricks we would look into this matter and I would let her know the results of the investigation as soon as possible. She thanked me for listening to her again and for being calm while talking to her. I told her goodbye and to have a good weekend and she said she would because she's going to Bible Study this evening. END OF CONVERSATION [07/31/2013 09:25, KDW823, 456, MCPD]	WILLIAMS, K. D.	15.00
07/30/2013 13:07	PHONE CALL	PHONE CALL CONDUCTED - Attempted contact via public service. I was unable to reach the complainant. I left a message on her voicemail to return my call [07/30/2013 13:08, MAC805, 59, MCPD]	CURRY, M. A.	5.00
07/30/2013 13:17	PHONE CALL	PHONE CALL CONDUCTED - The complainant contacted me back and she was advised to come to the police department by Friday August 2, 2013 at 5pm to file an official report. The complainant complained that the time limit to submit a formal complaint was too short. The complainant indicated that her attorney was extremely busy. The	CURRY, M. A.	15.00

Time	Action	Description	Officer	Time Spent (Mins)
		complainant was advised that if an official complaint was not submitted by the deadline date that the investigation would be closed out. Sgt Englishbee overheard my discussion with the complainant and stepped in the office to reiterate to the complainant our deadline was hard and fast and would not be deviated from. The complainant stated that she felt like she should have been advised that someone else was involved in the conversation and hung up the phone. The complainant called back and stated she understood the deadline and would be speaking to her attorney on Wednesday. I once again advised her of the deadline and ended the call [07/30/2013 13:31, MAC805, 59, MCPD]		
08/16/2013 15:53	PHONE CALL	PHONE CALL CONDUCTED - Attempted to contact Mrs. Ricks at all contact numbers provided. I received no answer at either number left messages on both numbers to return call to schedule onsite interview. [08/16/2013 15:54, MAC805, 59, MCPD]	CURRY, M. A.	5.00
08/19/2013 09:23	PHONE CALL	PHONE CALL CONDUCTED - Attempted to return complainants call from Friday. No answer, left message to return call to set appointment for interview. [08/19/2013 09:25, MAC805, 59, MCPD]	CURRY, M. A.	5.00
08/19/2013 09:37	PHONE CALL	PHONE CALL CONDUCTED - Complainant returned call to schedule appointment for interview on Friday August 23, at 1pm. Complainant advised that she would have her hospital discharge documents and hospital bill. Complainant alleges that her civil rights were violated by Ofc. Zimmer forcing her to go to the hospital. Complainant also states that her home was unlawfully searched. [08/19/2013 09:41, MAC805, 59, MCPD]	CURRY, M. A.	10.00
08/21/2013 08:45	PHONE CALL	PHONE CALL CONDUCTED - Complainant called to determine who would be at the interview on Friday. Complainant stated that an officer went in her purse to obtain an insurance card that was expired and provided this card to he EMS personell. The complainant now alleges that the insurance company is claiming that she fraudulently provided the card to receive hospital services and now owes them money. Complainant explained that she has not been able to find the discharge paperwork and will attempt to get the hospital to fax over her documents so	CURRY, M. A.	10.00

Time	Action	Description	Officer	Time Spent (Mins)
		that she can provide them prior to the interview. [08/21/2013 08:51, MAC805, 59, MCPD]		
10/02/2013 17:08	PHONE CALL	PHONE CALL CONDUCTED - Attempted to contact Mrs. Ricks and recieved no answer. I left message to return call. [10/02/2013 17:09, MAC805, 59, MCPD]	CURRY, M. A.	5.00
10/03/2013 09:44	PHONE CALL	PHONE CALL CONDUCTED-PHONE CALL CONDUCTED - Attempted to return Mrs. Ricks call from a VM and recieved no answer. I left message to return call. [10/02/2013 17:09, MAC805, 59, MCPD] [10/03/2013 09:45, MAC805, 59, MCPD]	CURRY, M. A.	5.00
10/08/2013 13:44	PHONE CALL	PHONE CALL CONDUCTED- Mrs. Ricks was advised that the investigation of her case had been concluded and it was determined that officers had not violated policy regarding a violation of civil rights and unlawful search. Mrs. Ricks advised that she would be taking the issue further and would be contacting her lawyer and other agencies because this was not fair. Mrs. Ricks commented that she wanted access to the EMS personnel's names along with the officers who were involved. Ricks stated she should not be responsible for an \$8000 medical bill when she didn't want to go the hospital. [10/08/2013 13:51, MAC805, 59, MCPD]	CURRY, M. A.	10.00
10/15/2014 12:50	EXONERATED	EXONERATED  The officers were exonerated on all allegations. Officers did not activate the in car camera system and received discipline for the violation of that policy. [10/15/2014 22:04, KDW823, 456, MCPD] (Case status was changed to EXON)	WILLIAMS, K. D.	65.00
Total Time Spent in Minutes:				245.00

## IA/PSD CASE REPORT

IA/PSD#: 130011

System #: 18

**The information contained in this report is CONFIDENTIAL.**

File Class: CLASS II

Comp Type: CITIZEN

Location:

Date Occurred: 07/26/2006

Time Occurred: 0100

Date Reported: 06/03/2013

Time Reported: 0100

Beat: Zone:

Date IA/PSD: 06/19/2013 Date to Chain:

Date to Chief:

Date Expired:

Status: Unfounded

Status Date: 01/22/2014

Assnd To: POULTON, P.

## ASSOCIATED NAMES

CO RUSSELL, DESIREE H Sex: F Race: B Age: 52 2310 BUTTONHILL DR  
IE HERNANDEZ, FRANCISCO Sex: M Race: W Action: NONE

ALLEGED RULE OF CONDUCT VIOLATED-----CLOSURE  
Code Of Conduct

## SUMMARY/NOTES

Ms. Russell was stopped for a traffic violation (ran stop sign) in 2006 by Officer Hernandez. During the course of the stop Ms. Russell provided a fictitious name, DOB and social security number (documented by Officer Hernandez). Her true identity was later discovered and her DL was determined to be under a current suspension. She was subsequently arrested and charged with DWLI and False ID.

Ms. Russell is now filing a complaint because the False ID charge is apparently preventing her from getting a job she had applied for. After reviewing her criminal history it is noted that Ms. Russell pled guilty to both charges in November of 2006.

One of Ms. Russells complaints is the report contains erroneous information pertaining to her residence status. She states she was and has been a resident of Missouri City for over 20 years. However, during the traffic stop in question she admits that her drivers license showed a Houston address.

In her report she claims Officer Hernandez did not establish the charge of False ID, although his report clearly does establish this offense along with the fact she pled guilty to the charge in a court of law.

She also alleges Officer Hernandez illegally searched her vehicle. This seems to be a false statement also, since she was legally stopped, properly arrested, which would lead to a search or inventory subsequent to an arrest.

I spoke at length to Ms. Russell about this situation and informed her since she pled guilty to the offenses in question and were adjudicated by the court, there is nothing within this agencies power that could be done involving these charges even if there had been any proof of wrong doing by the officer.

It is also noted that Ms. Russell never complained about the officers demeanor nor complained



of any actions he took.

[06/21/2013 11:42, PEP275, 112, MCPD]

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## IA/PSD (MCPD 13-0011) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
01/22/2014 14:22	UNFOUNDED	UNFOUNDED (Case status was changed to UNFO)	JEMISON, K. T.	60.00
Total Time Spent in Minutes:				60.00

## IA/PSD CASE REPORT

System #: 19

IA/PSD#: I30012

The information contained in this report is **CONFIDENTIAL**.

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<b>File Class:</b>	CLASS II	<b>Date Occurred:</b>	06/08/2013	<b>Date Reported:</b>	06/21/2013
<b>Comp Type:</b>	CITIZEN	<b>Time Occurred:</b>	0500	<b>Time Reported:</b>	0500
<b>Location:</b>	3849 CARTWRIGHT RD MISSOURI CITY TX	<b>Beat:</b>		<b>Zone:</b>	B
<b>Date IA/PSD:</b>	06/24/2013	<b>Date to Chain:</b>		<b>Date Expired:</b>	
<b>Status:</b>	Withdrawn	<b>Status Date:</b>	07/16/2013	<b>Assnd To:</b>	WILLIAMS, D. G.

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## ASSOCIATED NAMES

IE JOSEPH, JAMES W Sex: M Race: B Action: NONE

## SUMMARY/NOTES

On June 19th, 2013, Sgt. D'Oench discovered Detective Joseph had not conducted a proper investigation on sexual assault case 13-1968 prior to leaving for vacation. Sgt. Doench will issue Detective Joseph a written reprimand for the policy violation and a copy will be attached to this case. [07/16/2013 13:35, DGW404, 96, MCPD]

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## IA/PSD (MCPD 13-0012) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
07/16/2013 13:35	WITHDRAWN	WITHDRAWN (Case status was changed to WITH)	WILLIAMS, D. G.	0.00
Total Time Spent in Minutes:				0.00

## IA/PSD CASE REPORT

IA/PSD#: 130013

System #: 20

**The information contained in this report is CONFIDENTIAL.**

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<b>File Class:</b>	CLASS 11	<b>Date Occurred:</b>	07/05/2013	<b>Date Reported:</b>	07/05/2013
<b>Comp Type:</b>	CITIZEN	<b>Time Occurred:</b>	2215	<b>Time Reported:</b>	2215
<b>Location:</b>	3400 FM 1092 RD MISSOURI CITY TX	<b>Beat:</b>		<b>Zone:</b>	B
<b>Date IA/PSD:</b>	07/08/2013	<b>Date to Chain:</b>		<b>Date Expired:</b>	
<b>Status:</b>	Err	<b>Status Date:</b>	07/15/2013	<b>Assnd To:</b>	

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	ASSOCIATED NAMES
IE VOGT, WILLIAM H	Sex: M Race: W Action: NONE
	SUMMARY/NOTES
No summary added	

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## IA/PSD (MCPD 13-0013) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
07/15/2013 14:23	ERR	SENT TO IA IN ERROR - Reviewed complaint from citizen complaint module and noticed that investigating supervisor did not make indications that this needed to be forwarded to internal affairs. [07/15/2013 14:24, MAC805, 59, MCPD] (Case status was changed to ERR)	CURRY, M. A.	10.00
Total Time Spent in Minutes:				10.00

## IA/PSD CASE REPORT

System #: 21

IA/PSD#: 130014

The information contained in this report is **CONFIDENTIAL**.

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File Class:	CLASS I	Date Occurred:	07/13/2013	Date Reported:	07/14/2013
Comp Type:	CITIZEN	Time Occurred:	2223	Time Reported:	2223
Location:	9929 SH6 MISSOUR ICITY TX	Beat:		Zone:	
Date IA/PSD:	07/14/2013	Date to Chain:	07/15/2013	Date to Chief:	Date Expired:
Status:	Withdrawn	Status Date:	07/31/2013	Assnd To:	CURRY, M. A.

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	ASSOCIATED NAMES
CO EARL, TONY	Sex:M Race:B Age:52 2407 AMBER WHEAT CT
IE LEWIS, STANLEY	Sex:M Race:B Action:NONE
IE MORRIS, SHANE W	Sex:M Race:W Action:NONE
IE TULLOS, KEVIN	Sex:M Race:W Action:NONE

SUMMARY/NOTES

The complainant advised that he felt a Missouri City Police Officer used excessive force on him during a scene on 07/13/2013. The incident occurred in the 9900 block of SH 6 while officers conducted a field investigation regarding the improper use of a handicap placard. Upon contacting the complainant he advised that he no longer wanted to pursue filing charges against the officer regarding the incident. [07/15/2013 11:11, MAC805, 59, MCPD]

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## IA/PSD (MCPD 13-0014) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
07/15/2013 11:12	PHONE CALL	PHONE CALL CONDUCTED - I made contact with the complainant via public service to advise that the complaint had been recieved. The complainant immediately stated that he had no intention of going forward with the complaint and wished to withdraw his cooperation in the investigation. The complainant also stated that although the officer did place his hands on the complainant he understood that it was done to protect the officer and to control the situation. The complainant advised that he was a military police officer and understood why the officer did what he did. The complainant was advised that I had reviewed the video from the scene and saw no indication of improper use of force. The complainant was satisfied with the follow up call and stated he wished to drop the case.  During the course of the phone interview Sgt. Englishbee was present.  I recommend that incident be closed out due to the complainant not wishing to continue the case. [07/15/2013 11:20, MAC805, 59, MCPD]	CURRY, M. A.	30.00
07/31/2013 09:17	WITHDRAWN	WITHDRAWN - Case and video reviewed. I agree with the recommendation to close case. [07/31/2013 09:19, KDW823, 456, MCPD] (Case status was changed to WITH)	WILLIAMS, K. D.	10.00
Total Time Spent in Minutes:				40.00



## IA/PSD CASE REPORT

IA/PSD#: 130015

System #: 22

**The information contained in this report is CONFIDENTIAL.**

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<b>File Class:</b>	CLASS II	<b>Date Occurred:</b>	08/30/2013	<b>Date Reported:</b>	08/30/2013
<b>Comp Type:</b>	CITIZEN	<b>Time Occurred:</b>	0746	<b>Time Reported:</b>	0746
<b>Location:</b>	4704 WAVERTREE DR MISSOURI CITY TX	<b>Beat:</b>		<b>Zone:</b>	B
<b>Date IA/PSD:</b>	08/30/2013	<b>Date to Chain:</b>		<b>Date Expired:</b>	
<b>Status:</b>	Unfounded	<b>Status Date:</b>	10/16/2014	<b>Assnd To:</b>	

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## ASSOCIATED NAMES

CO FEW, JOHNATHIAN L	Sex:M Race:B Age:38	4019 FLORAL WAY CT
IE LAMPE, BEN A	Sex:M Race:W	Action:NONE
IE SMITH, DARYL L	Sex:M Race:B	Action:NONE

## SUMMARY/NOTES

No summary added

## IA/PSD (MCPD 13-0015) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
09/12/2013 16:33	FORMAL	FORMAL COMPLAINT RECEIVED. On said date and time I met with Mr. Few at the Missouri City Police Department, at which time he presented a two page typed letter, serving as his official complaint. I read the complaint, but did not see any need to address it's content, because of the extensive investigation that was previously conducted. I did however, ask Mr. Few if the information was truthful, to which he replied "yes". I asked Mr. Few if he needed to add any additional information or exclude any information and he replied "no". I then asked Mr. Few to sign the document, at which time I notarized and signed the document. The document was then turned over to Supervisor Curry. [09/12/2013 16:38, PXE336, 23, MCPD]	ENGLISHBEE, P.	0.15
10/16/2014 08:16	UNFOUNDED	UNFOUNDED  The original complaint in thi sinvestigation ahs been ruled as UNFOUNDED. However, during the investigation, violations of policy were discovered and ruled as sustained. Discipline was rendered. [10/16/2014 08:23, KDW823, 456, MCPD] (Case status was changed to UNFO)	WILLIAMS, K. D.	15.00
Total Time Spent in Minutes:				15.15

## IA/PSD CASE REPORT

IA/PSD#: 130016

System #: 23

**The information contained in this report is CONFIDENTIAL.**

File Class: INFORMAL

Comp Type: CITIZEN

Location: 7000 SH 6  
MISSOURI CITY TX

Date IA/PSD: 09/08/2013 Date to Chain:

Status: Err

Date Occurred: 09/08/2013

Time Occurred: 1009

Date to Chief:

Status Date: 09/24/2013

Date Reported: 09/08/2013

Time Reported: 1009

Beat: Zone: D

Date Expired:

Assnd To:

## ASSOCIATED NAMES

CO VAYNSHTOK, MIKHAIL A

Sex: M Race: W Age: 35 9809 RICHMOND AVE

IE GLAVE, STEVEN

Sex: M Race: W Action: NONE

## SUMMARY/NOTES

No summary added

## IA/PSD (MCPD 13-0016) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
09/24/2013 09:28	ERR	SENT TO IA IN ERROR -Discussed with submitting Supervisor G. Nelson. He was advised that this is not a IA issue and could be handled at the Sergeants level. Nelson advised that he had already made contact with the complainant and addressed the issue. [09/24/2013 09:33, PXE336, 23, MCPD] (Case status was changed to ERR)	ENGLISHBEE, P.	15.00
Total Time Spent in Minutes:				15.00

## IA/PSD CASE REPORT

IA/PSD#: 130017

System #: 24

**The information contained in this report is CONFIDENTIAL.**

File Class: CLASS II

Date Occurred: 09/08/2013

Date Reported: 09/09/2013

Comp Type: CITIZEN

Time Occurred: 2321

Time Reported: 2321

Location: 2400 TEXAS PKWY  
MISSOURI CITY TX

Beat: Zone: A

Date IA/PSD: 09/09/2013 Date to Chain:

Date to Chief:

Date Expired:

Status: Sustained

Status Date: 11/14/2013

Assnd To: ENGLISHBEE, P.

## ASSOCIATED NAMES

CO WALKER, FREDERICK L

Sex:M Race:B Age:23 2607 LAZY SPRING CT

IE THOMPSON, TIMOTHY E

Sex:M Race:B Action:NONE

IE WILEY, MALCOLM B

Sex:M Race:B Action:NONE

## SUMMARY/NOTES

No summary added

## IA/PSD (MCPD 13-0017) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
09/10/2013 09:28	INVESTIGATION	INVESTIGATION-On September 10, 2013 at 0900 hrs., I spoke with Detective A. Robb and obtained information from him regarding his conversation with the complainant. At 0930 hrs. the complainant arrived at the police department to provide a written statement regarding his encounter with Officers Thompson and Wiley, following his robbery. [09/10/2013 09:31, PXE336, 23, MCPD] (Case status was changed to OPEN)	ENGLISHBEE, P.	0.30
11/14/2013 09:07	SUSTAINED	SUSTAINED - Complaint was sustained and officers were disciplined in accordance with departmental policy. [11/14/2013 09:12, KDW823, 456, MCPD] (Case status was changed to SUST)	WILLIAMS, K. D.	3.00
Total Time Spent in Minutes:				3.30

## IA/PSD CASE REPORT

IA/PSD#: 130018

System #: 25

**The information contained in this report is CONFIDENTIAL.**

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<b>File Class:</b>	CLASS II	<b>Date Occurred:</b>	10/01/2012	<b>Date Reported:</b>	11/22/2013
<b>Comp Type:</b>	CITIZEN	<b>Time Occurred:</b>		<b>Time Reported:</b>	
<b>Location:</b>	1933 SANTA ROSA HOUSTON TX	<b>Beat:</b>		<b>Zone:</b>	
<b>Date IA/PSD:</b>	11/22/2013	<b>Date to Chain:</b>	11/22/2013	<b>Date to Chief:</b>	
<b>Date Expired:</b>					
<b>Status:</b>	Not Sustained	<b>Status Date:</b>	01/07/2014	<b>Assnd To:</b>	ENGLISHBEE, P.

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## ASSOCIATED NAMES

IE RIVERA, MARIANNE Sex: F Race: W Action: NONE

## SUMMARY/NOTES

A complaint was received by a citizen, complaining of general misconduct (harassment) by Officer M. Rivera. The complainant was advised to submit a written statement and provide all documentation related to her complaint against the officer. Officer Rivera is currently out on FMLA and is scheduled to return to work on November 27, 2013.

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## IA/PSD (MCPD 13-0018) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
11/22/2013 10:58	FORMAL	FORMAL COMPLAINT RECEIVED	ENGLISHBEE, P.	1.00
11/25/2013 14:54	STATEMENT	STATEMENT OBTAINED	ENGLISHBEE, P.	1.00
12/06/2013 10:29	PHONE CALL	PHONE CALL CONDUCTED	ENGLISHBEE, P.	0.20
<p>On said date I spoke with Mr. Guandique who advised he was contacted by HISD Police who stated Officer Rivera was attempting to file a report of Falsifying a Government Document pertaining to their son's application to attend Briscoe Elementary school. Apparently, Officer Rivera believes Mr. Guandique provided false information on the application, however at this time, HISD Police do not feel an offense has occurred and did not take a report. I advised Mr. Guandique to keep me informed should he or his wife endure any harassment actually pertaining to the current IA investigation. [12/06/2013 10:48, PXE336, 23, MCPD]</p>				
01/07/2014 09:50	NOT SUSTAINED	NOT SUSTAINED-	ENGLISHBEE, P.	0.20
<p>After speaking to, reading all documentation and conducting a thorough investigation, the allegations made against Officer Rivera were not sustained. The investigation proved the matter to be a civil issue, whereas the problem revolved around a child custody issue between Officer Rivera and her ex-husband and their biological son. The investigation revealed that Officer Rivera, although she made statements she would file legal action against the complainant if she involved herself with the child, was not done directly, but through her ex-husband. As a result, Officer Rivera was spoken to by Administration as well as by me, the investigator assigned to the case. Officer Rivera was advised not to have any further contact with the complainant, unless absolutely necessary, and to keep the child custody issues professional between her and her ex-husband. No further action was taken nor required at this point. [01/07/2014 10:00, PXE336, 23, MCPD]</p>				



Time	Action	Description	Officer	Time Spent (Mins)
		(Case status was changed to NOTS)		
Total Time Spent in Minutes:				2.40

## IA/PSD CASE REPORT

IA/PSD#: 130019

System #: 26

**The information contained in this report is CONFIDENTIAL.**

File Class: ADMIN REVIEW

Date Occurred: 11/02/2013

Date Reported: 11/08/2013

Comp Type: CITIZEN

Time Occurred: 0034

Time Reported: 0034

Location: 5740 SH 6  
MISSOURI CITY TX

Beat: Zone: D

Date IA/PSD: 12/11/2013 Date to Chain:

Date to Chief:

Date Expired:

Status: Closed

Status Date: 02/07/2017

Assnd To:

## ASSOCIATED NAMES

CO GWEN JOHNSON,

Sex:F Race:B Age:50 12770 RODEO SQUARE

IE MELENDEZ, BENJAMEN M

Sex:M Race:W Action:NONE

## SUMMARY/NOTES

No summary added

## IA/PSD (MCPD 13-0019) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
02/07/2017 15:07	CLOSED	CLOSED. In review of this incident I was able to locate the complaint inside the Citizen Complaint module and was handled at the first line supervisor level. This should have not been sent over to the IA module. [02/07/2017 15:09, JBM697, 3, MCPD] (Case status was changed to CLOS)	MCCLELLAN, J. B.	15.00
Total Time Spent in Minutes:				15.00

## IA/PSD CASE REPORT

IA/PSD#: 130020

System #: 27

**The information contained in this report is CONFIDENTIAL.**

File Class: ADMIN REVIEW

Date Occurred: 11/22/2013

Date Reported: 11/29/2013

Comp Type: CITIZEN

Time Occurred: 1607

Time Reported: 1607

Location: 3100 LAKE OLYMPIA PKWY  
MISSOURI CITY TX

Beat: Zone:

Date IA/PSD: 12/19/2013 Date to Chain: 12/26/2013

Date to Chief:

Date Expired:

Status: Closed

Status Date: 02/10/2017

Assnd To: CURRY, M. A.

## ASSOCIATED NAMES

CO BROWN, ANGELA B

Sex:F Race:B Age:54 2719 DARBY BROOK DRIVE

IE NORWOOD, BRIAN

Sex:M Race:W Action:NONE

## SUMMARY/NOTES

Allegations made by complainant that Officer Norwood was singling her out and issuing her tickets unjustly. [02/10/2017 10:43, JBM697, 3, MCPD]

## IA/PSD (MCPD 13-0020) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
12/26/2013 09:07	INVESTIGATION	INVESTIGATION Assigned to Supv. Curry for investigation [12/26/2013 09:22, KDW823, 456, MCPD] (Case status was changed to OPEN)	WILLIAMS, K. D.	10.00
02/10/2017 10:40	CLOSED	CLOSED: Located documentation on this investigation. All accounts appear to be an administrative review by professional standards. Inv. Curry determined the allegations made were unfounded and investigation status changed to closed. [02/10/2017 10:41, JBM697, 3, MCPD] (Case status was changed to CLOS)	MCCLELLAN, J. B.	10.00
Total Time Spent in Minutes:				20.00

## IA/PSD CASE REPORT

IA/PSD#: 130021

System #: 28

**The information contained in this report is CONFIDENTIAL.**

File Class: INFORMAL

Date Occurred: 12/23/2013

Date Reported: 12/24/2013

Comp Type: CITIZEN

Time Occurred: 1600

Time Reported: 1600

Location: 4700 SH 6  
MISSOURI CITY TX

Beat: Zone:

Date IA/PSD: 12/24/2013 Date to Chain: 03/27/2014

Date to Chief:

Date Expired:

Status: Withdrawn

Status Date: 04/14/2014

Assnd To: CURRY, M. A.

## ASSOCIATED NAMES

CO WOODARD, CANDACE M

Sex:F Race:B Age:30 605 CR 279

IE URBAN, JAMES C

Sex:M Race:W Action:NONE

## SUMMARY/NOTES

No summary added

## IA/PSD (MCPD 13-0021) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
01/06/2014 09:55	PHONE CALL	PHONE CALL CONDUCTED - Attempted contact at 832-533-4149 & 713-430-1372 to determine what exactly the complainant felt the officer did wrong. I was unable to reach the complainant at the numbers provided I left a message to return my call on both voicemails. [01/06/2014 09:59, MAC805, 59, MCPD]	CURRY, M. A.	10.00
01/06/2014 10:00	PHONE CALL	PHONE CALL CONDUCTED - Recieved return phone call from complainant and she advised she wanted to continue with the complaint process and provide a written statement on the complaint form. We scheduled an appointment for Friday at 3pm. [01/14/2014 14:08, MAC805, 59, MCPD]	CURRY, M. A.	15.00
01/14/2014 14:08	PHONE CALL	PHONE CALL CONDUCTED - Attempted to contact complainant regarding interview on Friday. The complainant never showed up for the interview. I left a message on her voicemail to determine if she wanted to continue with this process. [01/14/2014 14:10, MAC805, 59, MCPD]	CURRY, M. A.	5.00
03/27/2014 10:42	PHONE CALL	PHONE CALL CONDUCTED - Attempted again to contact complainant to see if she wanted to proceed with the case. My prior attempts to make contact have gone unanswered. I recommend suspending this investigation due to the complainant being uncooperative. [03/27/2014 10:44, MAC805, 59, MCPD]	CURRY, M. A.	5.00
03/27/2014 11:14	UNFOUNDED	UNFOUNDED - Discussed the lack of the complainants response for additional information with Capt. Williams. The file will be closed unfounded at this time. If the complainant contacts us again we will reopen the case and continue with the investigation. [03/27/2014 11:15, MAC805, 59, MCPD] (Case status was changed to UNFO)	CURRY, M. A.	5.00
04/10/2014 10:08	PHONE CALL	PHONE CALL CONDUCTED - I was contacted by complainant who stated that she wanted to continue with the investigation. The complainant's stems stems from the officers not arresting the complainants ex	CURRY, M. A.	20.00

Time	Action	Description	Officer	Time Spent (Mins)
		boyfriend after it was found that he knew the complainant. The complainant believes that the officers should be reprimanded for not taking the appropriate actions. Would really like there to be more protocols so that these issues dont result loss of life. As a result of the officers not arresting the ex boyfriend her home was broken into. [04/10/2014 10:23, MAC805, 59, MCPD]		
04/10/2014 10:42	INVESTIGATION	INVESTIGATION - Complainant requested case be reopened. Will provide written statement on Monday April 14, 2014 @ 9 am [04/10/2014 10:43, MAC805, 59, MCPD] (Case status was changed to OPEN)	CURRY, M. A.	10.00
04/14/2014 13:58	INTERVIEW	INTERVIEW: Ms. Woodard was scheduled to meet with me on Monday, April 14, 2014 at 9:00 AM, to provide a written statement. Ms. Woodard failed to show and did not call to advise her status. As the intended receipient of the statement, I was advised by the assigned investigator, Supervisor M. Curry, to add the tracking information and then close the investigation if she failed to show for her appointment. [04/14/2014 14:03, PXE336, 23, MCPD]	ENGLISHBEE, P.	0.01
04/14/2014 14:04	WITHDRAWN	WITHDRAWN (Case status was changed to WITH)	ENGLISHBEE, P.	0.01
Total Time Spent in Minutes:				70.02



## IA/PSD CASE REPORT

IA/PSD#: 140001

System #: 29

**The information contained in this report is CONFIDENTIAL.**

File Class: CLASS II

Date Occurred: 01/03/2014

Date Reported: 01/03/2014

Comp Type: CITIZEN

Time Occurred: 0650

Time Reported: 0650

Location: 3849 CARTWRIGHT RD  
MISSOURI CITY TX

Beat: Zone: B

Date IA/PSD: 01/03/2014 Date to Chain:

Date to Chief:

Date Expired:

Status: Closed

Status Date: 09/29/2015

Assnd To: CURRY, M. A.

## ASSOCIATED NAMES

CO LUERA, SAUL

Sex:U Race:W Age:40 3849 CARTWRIGHT RD

IE RIVERA, MARIANNE

Sex:F Race:W Action:NONE

## SUMMARY/NOTES

No summary added

## IA/PSD (MCPD 14-0001) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
09/29/2015 10:46	CLOSED	CLOSED- Officer Rivera received written reprimand. [09/29/2015 10:46, DGW404, 96, MCPD] (Case status was changed to CLOS)	WILLIAMS, D. G.	5.00
Total Time Spent in Minutes:				5.00

## IA/PSD CASE REPORT

IA/PSD#: 140002

System #: 30

**The information contained in this report is CONFIDENTIAL.**

File Class: ADMIN REVIEW

Date Occurred:

Date Reported: 01/04/2014

Comp Type: CITIZEN

Time Occurred:

Time Reported:

Location: 3772 CARTWRIGHT RD  
MISSOURI CITY TX

Beat: B Zone: B

Date IA/PSD: 01/04/2014 Date to Chain:

Date to Chief:

Date Expired:

Status: Closed

Status Date: 02/07/2017

Assnd To:

## ASSOCIATED NAMES

CO THOMAS, DENISE L

Sex: F Race: B Age: 60 1723 CALDBECK LN

IE MONROY, DANIEL

Sex: M Race: W Action: NONE

## SUMMARY/NOTES

Stated that she had \$1000.00 dollars in her purse when she got arrested. But when she was release from the county it wasn't in her property. [01/04/2014 15:18, DLS266, 83, MCPD]  
[01/04/2014 15:19, DLS266, 83, MCPD] [02/07/2017 15:43, JBM697, 3, MCPD]

## IA/PSD (MCPD 14-0002) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
02/07/2017 15:44	CLOSED	CLOSED in review of this incident appears no formal complaint was filed and handled at the first line supervisor level. The supervisor action notes indicate the complainant was intoxicated and was never in possession of 1000.00 dollars. [02/07/2017 15:45, JBM697, 3, MCPD] (Case status was changed to CLOS)	MCCLELLAN, J. B.	5.00
Total Time Spent in Minutes:				5.00

## IA/PSD CASE REPORT

IA/PSD#: I40003

System #: 31

The information contained in this report is **CONFIDENTIAL**.

File Class: CLASS II

Date Occurred: 01/06/2014

Date Reported: 01/06/2014

Comp Type: CITIZEN

Time Occurred: 1600

Time Reported: 1600

Location:

Beat: Zone:

HOUSTON TX

Date IA/PSD: 01/06/2014 Date to Chain:

Date to Chief:

Date Expired:

Status: Sustained

Status Date: 02/06/2014

Assnd To: ENGLISHBEE, P.

## ASSOCIATED NAMES

CO GROSU, BOGDAN L

Sex:M Race:W Age:41 6306 ASHLEY HALL CT

IE WILLIAMS, ELLIS

Sex:M Race:B Action:NONE

## SUMMARY/NOTES

No summary added

## IA/PSD (MCPD 14-0003) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
01/07/2014 11:30	PHONE CALL	PHONE CALL CONDUCTED	ENGLISHBEE, P.	0.15
		<p>On January 07, 2014 I spoke with the complainant via telephone (281-667-7796) who gave the following information. The complainant stated he wanted to file a formal complaint against Officer Ellis Williams as a result of an encounter he had with said officer on January 06, 2014 around 4:10 PM. The complainant stated he was driving his Mercedes E500 vehicle with his wife in the vehicle, on Eldridge by the ConocoPhillips headquarters (Physical address 600 N. Dairy Ashford St., Houston, Texas 77079) when an African male subject wearing a long black coat and reflective vest, stepped into the road and immediately kicked his vehicle on the rear quarter panel. The complainant stated he got out of his vehicle to check to see if there was any damage, when the subject began verbally (cursing) and physically (pushing/shoving) assaulting him. The complainant stated he was pushed approximately 2-3 times back against his vehicle, and the subject (Officer) began demanding his wallet and ID. The complainant stated he was turned around and his arm was twisted back behind his back, at which time the officer obtained the complainant's ID. The complainant stated the officer then stepped away, made a phone call to "someone". The complainant stated he then asked the officer for his name and badge number, however the officer was never forthcoming of the information. The complainant stated the only way he was able to identify the officer by name, was when he heard the officer state his name over the phone to whoever he was talking to. The complainant stated he wanted to file a formal complaint, at which time arrangements were made for him to come to the Missouri City Police Department on Thursday, January 09, 2014 to give a statement. [01/07/2014 11:48, PXE336, 23, MCPD]</p>		

Time	Action	Description	Officer	Time Spent (Mins)
01/07/2014 11:48	PHONE CALL	PHONE CALL CONDUCTED	ENGLISHBEE, P.	0.05
		On said date and time, I spoke with Mr. John Urby (832-641-4914) who is the Security Director for ConocoPhillips, and supplied him with my request. After advising Mr. urby the reason for my call, I asked him if there were cameras in the area that may have captured the incident. Mr. Urby was very helpful, stating the company has cameras mounted everywhere and that he would make a phone call to check on availability of video. Mr. Urby took down the date and time of the incident and told me he would call me back with the information. [01/07/2014 11:53, PXE336, 23, MCPD]		
01/07/2014 14:11	PHONE CALL	PHONE CALL CONDUCTED	ENGLISHBEE, P.	0.03
		I spoke with Mr. Urby who stated the ConocoPhillips security division completed the task of reviewing the video surveillance on the date in question, whereas they reviewed the video between 4:00 PM and 5:30 PM and did not see any confrontation or incident involving the officer working traffic control. Furthermore, after looking into the matter, he was advised only Houston Police Department officers are currently employed by ConocoPhillips. He stated there's another business close by who might hire officers for traffic control, but wasn't sure. [01/07/2014 14:17, PXE336, 23, MCPD]		
01/17/2014 13:51	INTERVIEW	INTERVIEW - On said date and time I met with Officer Ellis Williams and explained the formal complaint against him. I provided him the complainant and witness statement, however he refused to read the complainant's statement due to the fact he stated the complainant was lying and that his statement, the small portion he read, was making him upset. Officer Williams did however read the witness's statement. Following that I supplied Officer Williams with the Notification Letter, outlining the charges against him as they stood at this point in the investigation. I asked Officer Williams to type his response to the allegations made against him. Officer Williams complied and remained in my office to type his response. While typing this information, Officer Williams then requested the complainant's statement, at which time he read it. [01/17/2014 13:57, PXE336, 23,	ENGLISHBEE, P.	1.00

Time	Action	Description	Officer	Time Spent (Mins)
02/06/2014 13:33	EVIDENCE	MCPD] EVIDENCE OBTAINED- On February 5th I received a flash drive from Sergeant Cox that contained a spread sheet of extra jobs, that listed the job and the corresponding officer(s) who were authorized to work the job. I asked Sergeant Cox why he was bringing me the information, and he stated he was approached by Officer E. Williams, who asked him if he had any documentation showing the extra job he worked for Shell Corp. was approved for him to work. The flash drive and the information contained within, was Sergeant Cox's own records, when he held the Administrative Sergeant position. [02/06/2014 13:37, PXE336, 23, MCPD]	ENGLISHBEE, P.	0.10
02/06/2014 13:44	SUSTAINED	SUSTAINED- Refer to investigator's summary report. [02/06/2014 13:46, PXE336, 23, MCPD] (Case status was changed to SUST)	ENGLISHBEE, P.	1.00
Total Time Spent in Minutes:				2.33



**IA/PSD CASE REPORT**

IA/PSD#: 140006

System #: 34

**The information contained in this report is CONFIDENTIAL.**

File Class: CLASS II

Date Occurred: 03/10/2014

Date Reported: 03/10/2014

Comp Type: CITIZEN

Time Occurred: 1100

Time Reported: 1100

Location: 3849 CARTWRIGHT RD  
MISSOURI CITY TX

Beat: Zone: B

Date IA/PSD: 03/12/2014 Date to Chain:

Date to Chief:

Date Expired:

Status: Closed

Status Date: 09/29/2015

Assnd To: GIRNDT, R. M.

ASSOCIATED NAMES

SUMMARY/NOTES

No summary added

## IA/PSD (MCPD 14-0006) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
09/29/2015 11:25	CLOSED	CLOSED- Employee resigned while under investigation. [09/29/2015 11:26, DGW404, 96, MCPD] (Case status was changed to CLOS)	WILLIAMS, D. G.	5.00
Total Time Spent in Minutes:				5.00

## IA/PSD CASE REPORT

IA/PSD#: 140007

System #: 35

**The information contained in this report is CONFIDENTIAL.**

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<b>File Class:</b>	CLASS I	<b>Date Occurred:</b>	03/28/2014	<b>Date Reported:</b>	03/28/2014
<b>Comp Type:</b>	CITIZEN	<b>Time Occurred:</b>	1558	<b>Time Reported:</b>	1558
<b>Location:</b>	2210 LAUREL OAK DR MISSOURI CITY TX	<b>Beat:</b>		<b>Zone:</b>	A
<b>Date IA/PSD:</b>	03/28/2014	<b>Date to Chain:</b>	07/28/2014	<b>Date to Chief:</b>	
<b>Date Expired:</b>					
<b>Status:</b>	Not Sustained	<b>Status Date:</b>	09/18/2014	<b>Assnd To:</b>	ALVARADO, P. E.

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## ASSOCIATED NAMES

CO	WELCH, ROSHONE M	Sex:M Race:B	Age:42	2022 SUMMER PLACE DR
IE	LEWIS, STANLEY	Sex:M Race:B	Action:NONE	
IE	VILLARREAL, GLORIA	Sex:F Race:W	Action:NONE	

## SUMMARY/NOTES

No summary added

## IA/PSD (MCPD 14-0007) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
07/28/2014 15:18	RECOMMENDATIO	RECOMMENDATION LETTER WRITTEN-On said date and time I received the investigative packet and recommendation letter from Sergeant Peter Alvarado. The paperwork was submitted to Capt. K. Williams for final disposition. [07/28/2014 15:20, PXE336, 23, MCPD]	ENGLISHBEE, P.	1.00
09/18/2014 15:29	NOT SUSTAINED	NOT SUSTAINED  The allegations in this incident are not sustained and the case is closed. [09/18/2014 15:30, KDW823, 456, MCPD] (Case status was changed to NOTS)	WILLIAMS, K. D.	10.00
Total Time Spent in Minutes:				11.00

## IA/PSD CASE REPORT

IA/PSD#: 140008

System #: 36

**The information contained in this report is CONFIDENTIAL.**

File Class: ADMIN REVIEW

Date Occurred: 03/27/2014

Date Reported: 03/31/2014

Comp Type: CITIZEN

Time Occurred: 0630

Time Reported: 0630

Location: 3800 TRAMMEL FRESNO RD  
MISSOURI CITY TX

Beat: Zone: D

Date IA/PSD: 04/01/2014 Date to Chain:

Date to Chief:

Date Expired:

Status: Closed

Status Date: 02/07/2017

Assnd To:

## ASSOCIATED NAMES

CO CONDE-ACUNA, HECTOR A

Sex: M Race: W Age: 30 8787 SIENNA SPRINGS BLVD

IE VOGT, WILLIAM H

Sex: M Race: W Action: NONE

## SUMMARY/NOTES

Stopped for speeding by Officer Vogt who accused complainant of smoking and being in possession of marijuana. Searched vehicle without permission and was rude. [02/06/2017 12:26, JBM697, 3, MCPD]

## IA/PSD (MCPD 14-0008) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
02/07/2017 15:15	CLOSED	CLOSED In review of this complaint I have found no evidence of a formal complaint being filed and case will be closed. [02/07/2017 15:15, JBM697, 3, MCPD] (Case status was changed to CLOS)	MCCLELLAN, J. B.	5.00
Total Time Spent in Minutes:				5.00

## IA/PSD CASE REPORT

IA/PSD#: 140009

System #: 37

**The information contained in this report is CONFIDENTIAL.**

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<b>File Class:</b>	ADMIN REVIEW	<b>Date Occurred:</b>	04/10/2014	<b>Date Reported:</b>	04/10/2014
<b>Comp Type:</b>	CITIZEN	<b>Time Occurred:</b>	1442	<b>Time Reported:</b>	1442
<b>Location:</b>	1435 KENFOREST DR/ASHMORE DR MISSOURI CITY TX	<b>Beat:</b>		<b>Zone:</b>	A
<b>Date IA/PSD:</b>	04/11/2014	<b>Date to Chain:</b>		<b>Date to Chief:</b>	
<b>Date Expired:</b>		<b>Date Expired:</b>		<b>Date Expired:</b>	
<b>Status:</b>	Closed	<b>Status Date:</b>	02/07/2017	<b>Assnd To:</b>	

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## ASSOCIATED NAMES

CO WARREN, LEONA C	Sex:F Race:B Age:37	1215 NEW TREE LN
IE IBANEZ, NICKOLAS D	Sex:M Race:W Action:NONE	
IE PAXTON, LEX V	Sex:M Race:B Action:NONE	

## SUMMARY/NOTES

Officers did not follow normal traffic stop procedure and had no right to arrest her or take her out of her vehicle. [04/11/2014 00:41, PEA728, 46, MCPD]

Released subject from custody, due to the lack of criminal elements met for arrest. Spoke to complainant, who stated that she has had a bad encounter with police before and was not comfortable when the officers pulled her over. She further stated that she did not know she was being pulled over because when she did stop, the officers did not immediately get out of the patrol vehicle. She advised that there are procedures officers are supposed to follow when stopping a vehicle, but they did not. She did not feel as though she needed to give officers anything until they followed the proper procedures. She also did not feel they had the right to make her get out of the vehicle, because she did nothing wrong. [04/11/2014 00:47, PEA728, 46, MCPD]

This supervisor has already given the officer involved a verbal counseling / training on what to do in the future, when dealing with uncooperative people.

Also, the video was watched twice by the supervisor and received verbal statements on justification by officers. [04/11/2014 00:49, PEA728, 46, MCPD]

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## IA/PSD (MCPD 14-0009) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
02/07/2017 15:16	CLOSED	CLOSED. In review of this complaint it was handled at the supervisor level by Sergeant Alvarado. [02/07/2017 15:17, JBM697, 3, MCPD] (Case status was changed to CLOS)	MCCLELLAN, J. B.	5.00
Total Time Spent in Minutes:				5.00



## IA/PSD CASE REPORT

IA/PSD#: 140010

System #: 38

The information contained in this report is CONFIDENTIAL.

File Class: CLASS I  
Comp Type: CITIZEN

Date Occurred: 04/23/2014 Date Reported: 04/25/2014  
Time Occurred: 2300 Time Reported: 2300

Location: 1902 US 90A  
MISSOURI CITY TX

Beat: Zone: A

Date IA/PSD: 04/28/2014 Date to Chain: 04/29/2014 Date to Chief: 04/29/2014 Date Expired:  
Status: Sustained Status Date: 04/29/2014 Assnd To: ENGLISHBEE, P.

## ASSOCIATED NAMES

CO NWODO, SCHOLASTICA N	Sex:F Race:B Age:58 2663 TURNING ROW LN
IE DIAZ, HUGO	Sex:M Race:W Action:NONE
IE WILLIAMS, ELLIS	Sex:M Race:B Action:NONE
IE REED, WOODY J	Sex:M Race:W Action:NONE

## SUMMARY/NOTES

No summary added

## IA/PSD (MCPD 14-0010) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
04/29/2014 13:26	FORMAL	FORMAL COMPLAINT RECEIVED- On said date and time I was assigned to conduct this Internal Affairs investigation, at which time I immediately called Missouri City dispatch and instructed them to page and/or call Officers Diaz, E. Williams and Reed and have all three officers report to the police department immediately to give statements regarding the complaint that two 13 year old males, following a traffic stop inwhich the driver was arrested for warrants, were not given a courtesy transport home, but were apparently told or allowed to walk home from the scene, a distance of at least 7 miles. The two juveniles reportedly did not make it home until 2:00 AM. [04/29/2014 13:34, PXE336, 23, MCPD]	ENGLISHBEE, P.	5.00
04/29/2014 13:59	NOTIFIED TARGET	NOTIFIED TARGET EMPLOYEE- Made contact with all officers involved and instructed them to report to the police department immediately to give statements. Officer Diaz reported an hour ETA due to the fact he was coming from Greenspoint, Officer E. Williams did not provide an ETA, but I assume he was coming rom his residence, and Officer Reed was 2-3 hours out, coming from Conroe. [04/29/2014 14:02, PXE336, 23, MCPD]	ENGLISHBEE, P.	2.00
04/29/2014 14:02	PHONE CALL	PHONE CALL CONDUCTED- I called and spoke to the complainant, Mrs/ Nwodo and advised her I was assigned to investigate her complaint and made arrangements for her to bring her two children to the police department to be interviewed on 04/29/2014, in the evening. [04/29/2014 14:04, PXE336, 23, MCPD]	ENGLISHBEE, P.	1.00
04/29/2014 17:44	STATEMENT	STATEMENT OBTAINED- I received statements from both officers on said date and time. After reviewing their statements, I then conducted individual interviews. [04/29/2014 17:45, PXE336, 23, MCPD]	ENGLISHBEE, P.	60.00
04/29/2014 22:15	SUSTAINED	SUSTAINED (Case status was changed to SUST)	ENGLISHBEE, P.	8.30

Time	Action	Description	Officer	Time Spent (Mins)
05/06/2014 13:28	INTERVIEW	INTERVIEW- On May 05, 2014 I conducted a follow-up interview with Officer Diaz. On May 06, 2014 I conducted a follow-up interview with Officer E. Williams, leading to a reversal decion on my part regarding Officer E. Williams, whereas the complaint against him is sustained. [05/06/2014 13:30, PXE336, 23, MCPD]	ENGLISHBEE, P.	1.00
05/06/2014 13:30	PHONE CALL	PHONE CALL CONDUCTED-On said date and time I called Mrs. Nwodo to confirm whether or not her sons owned cell phones. [05/06/2014 13:31, PXE336, 23, MCPD]	ENGLISHBEE, P.	0.03
Total Time Spent in Minutes:				77.33

## IA/PSD CASE REPORT

IA/PSD#: 140019

System #: 47

**The information contained in this report is CONFIDENTIAL.**

File Class: ADMIN REVIEW

Date Occurred: 06/11/2014

Date Reported: 06/11/2014

Comp Type: CITIZEN

Time Occurred: 0919

Time Reported: 0919

Location: 12702 RACHELS WAY  
MISSOURI CITY TX

Beat: Zone: A

Date IA/PSD: 06/11/2014 Date to Chain:

Date to Chief:

Date Expired:

Status: Closed

Status Date: 02/06/2017

Assnd To:

## ASSOCIATED NAMES

CO RAMOS, JOSE

Sex: Race: Age: 7930 CORPORATE DR

IE MENDOZA, PAUL

Sex:M Race:W Action:NONE

IE TRISTAN, LARRY M

Sex:M Race:W Action:NONE

## SUMMARY/NOTES

Officer threatened to call Child Protective Services if domestic violence calls are repeated and all parties would be arrested. [02/06/2017 13:58, JBM697, 3, MCPD]

## IA/PSD (MCPD 14-0019) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
02/06/2017 13:59	CLOSED	<p>CLOSED by professional standards. No formal complaint filed at appears to have been handled at the first line supervisor level.</p> <p>Below are notes for Citizen Complaint Module:</p> <p>Spoke to Mendoza and he states he did tell Ramos that furture call would result in a CPS report and possible arrest. Also reports that his remote mike is not working. [06/11/2014 11:39, GTN291, 105, MCPD] [02/06/2017 14:00, JBM697, 3, MCPD]</p> <p>Mr. Ramos insist he wants a formal complaint and investigation although I informed him that in my opinion the call volume alone might indicate a need for Child Protection Services involvement [06/11/2014 11:41, GTN291, 105, MCPD]</p> <p>Mendoza reports that his remote mike was not working and that it has not been reliable for some time. I advised him this is unacceptable and he is not to work in a vehicle without reliable audio and video recording.[06/11/2014 11:43, GTN291, 105, MCPD]</p> <p>I recomend that Mendoza be advised, in writing, that knowingly working without a working audio visual recording system will result in punitive action. [06/11/2014 11:45, GTN291, 105, MCPD]</p>	MCCLELLAN, J. B.	1.00
Total Time Spent in Minutes:				1.00

## IA/PSD CASE REPORT

IA/PSD#: 140020

System #: 48

**The information contained in this report is CONFIDENTIAL.**

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<b>File Class:</b>	CLASS II	<b>Date Occurred:</b>	07/09/2014	<b>Date Reported:</b>	07/10/2014
<b>Comp Type:</b>	CITIZEN	<b>Time Occurred:</b>	1600	<b>Time Reported:</b>	1600
<b>Location:</b>	2701 CYPRESS POINT DR MISSOURI CITY TX	<b>Beat:</b>	C	<b>Zone:</b>	C
<b>Date IA/PSD:</b>	07/10/2014	<b>Date to Chain:</b>		<b>Date Expired:</b>	
<b>Status:</b>	Sustained	<b>Status Date:</b>	08/03/2014	<b>Assnd To:</b>	MCCLELLAN, J. B.

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## ASSOCIATED NAMES

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CO FOOS, LARRY D	Sex:M Race:W Age:55 11407 BROMLEY BEND DR
IE MOTTO, BRIAN D	Sex:M Race:W Action:WRITTEN REPRIMAND ISSUED

ALLEGED RULE OF CONDUCT VIOLATED-----CLOSURE

Search Procedures Sustained

## SUMMARY/NOTES

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Parks and Recreation Director Larry Foos contacted Assistant Chief, Keith Jemison on the listed date saying that a citizen contacted his staff regarding an encounter between her son and Officer Brian Motto. According to Director Foos, his staff received a call from a woman named "Antoinette" stating that her son's bag had been searched by Officer Motto. After conferring with Officer Motto and reviewing his statement, it became clear to me that he had in fact conducted a warrantless search on the bag contrary to the law and established department policy. [07/16/2014 19:00, JBM697, 3, MCPD]

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## IA/PSD (MCPD 14-0020) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
07/14/2014 09:07	FORMAL	FORMAL COMPLAINT RECEIVED-I reviewed the formal complaint entered by Lt. York. After doing so, I assigned the investigation to Sgt. McClellan as originally instructed to do so, and placed Officer Motto's initial written statement in a sealed envelope, in Sgt. McClellan's mailbox. [07/14/2014 09:09, PXE336, 23, MCPD]	ENGLISHBEE, P.	1.00
07/16/2014 19:02	REVIEWED FROM	REVIEWED FROM CITIZEN MODULE THE DETAILS OF THE INCIDENT. [07/16/2014 19:03, JBM697, 3, MCPD]	MCCLELLAN, J. B.	15.00
07/16/2014 19:03	ROUND TABLED	ROUND TABLED COMPLAINT WITH LT. YORK. IT WAS DETERMINED AFTER MEETING WITH ASSISTANT CHIEF JEMISON THAT A WRITTEN REPRIMAND FOR OFFICER MOTTO WOULD BE ISSUED AND ADDRESSED AT THE PATROL LEVEL. THE REPRIMAND WILL BE DRAFTED AND ISSUED ON 07/17/2014 AND FORWARDED TO THE CHAIN OF COMMAND. [07/16/2014 19:05, JBM697, 3, MCPD]	MCCLELLAN, J. B.	20.00
07/17/2014 13:38	INVESTIGATION	IN SPEAKING WITH LIEUTENANT YORK AND READING OFFICER MOTTO'S STATEMENT IT WAS DETERMINED A WRITTEN REPRIMAND WOULD BE COMPLETED FOR THIS INCIDENT.  ON 07/17/2014 AT 1330 HOURS, OFFICER MOTTO WAS READ THE REPRIMAND LETTER, SIGNED AND COUNCILED ABOUT THE OCCURRANCE.  THE ORIGINAL SIGNED LETTER WAS SCANNED AND ATTACHED TO THIS RECORD. [07/17/2014 13:40, JBM697, 3, MCPD] (Case status was changed to OPEN)	MCCLELLAN, J. B.	60.00
08/03/2014 16:33	SUSTAINED	SUSTAINED and Officer Motto Recieved a Written Reprimand for his actions. [08/03/2014 16:33, JBM697, 3, MCPD] (Case status was changed to SUST)	MCCLELLAN, J. B.	90.00
Total Time Spent in Minutes:				186.00

## IA/PSD CASE REPORT

IA/PSD#: 140021

System #: 49

**The information contained in this report is CONFIDENTIAL.**

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<b>File Class:</b>	CLASS II	<b>Date Occurred:</b>	07/20/2014	<b>Date Reported:</b>	07/20/2014
<b>Comp Type:</b>	CITIZEN	<b>Time Occurred:</b>	2304	<b>Time Reported:</b>	2304
<b>Location:</b>	3014 GLENN LAKES LN MISSOURI CITY TX	<b>Beat:</b>	C	<b>Zone:</b>	C
<b>Date IA/PSD:</b>	07/23/2014	<b>Date to Chain:</b>	07/23/2014	<b>Date to Chief:</b>	
<b>Date Expired:</b>					
<b>Status:</b>	Not Sustained	<b>Status Date:</b>	07/23/2014	<b>Assnd To:</b>	ENGLISHBEE, P.

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## ASSOCIATED NAMES

CO	BURNS, KIMBERLY A	Sex:F	Race:W	Age:43	3214 CYPRESS POINT DRIVE
IE	MONROY, DANIEL	Sex:M	Race:W	Action:NONE	

## SUMMARY/NOTES

No summary added



## IA/PSD (MCPD 14-0021) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
07/23/2014 13:23	INVESTIGATION	INVESTIGATION- After receiving the complaint in my mailbox, I began investigating the complaint, reviewing all videos and audios of the incident, including the audio/video from the Lobby Report Room on 7/21/2014, when the complainant arrived to file the complaint against Officer Monroy. [07/23/2014 13:27, PXE336, 23, MCPD] (Case status was changed to OPEN)	ENGLISHBEE, P.	5.30
07/23/2014 13:27	NOT SUSTAINED	NOT SUSTAINED- After reviewing all the evidence at hand, it was determined Officer Monroy acted professionally and did not commit any of the allegations made by the complainant. [07/23/2014 13:37, PXE336, 23, MCPD] (Case status was changed to NOTS)	ENGLISHBEE, P.	5.30
07/23/2014 13:37	PHONE CALL	PHONE CALL CONDUCTED-On said date and time, I called the complainant and advised her the complaint she made against Officer Monroy was not sustained, and any further discussion regarding the matter would need to be addressed with Asst. Chief Keith Jemison. [07/23/2014 13:39, PXE336, 23, MCPD]	ENGLISHBEE, P.	0.50
07/23/2014 16:38	LETT	Complaint Assignment Letter was printed for KIMBERLY ANNE BURNS		0.00
Total Time Spent in Minutes:				11.10

## IA/PSD CASE REPORT

IA/PSD#: 140022

System #: 50

The information contained in this report is **CONFIDENTIAL**.

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<b>File Class:</b>	CLASS II	<b>Date Occurred:</b>	07/21/2014	<b>Date Reported:</b>	07/23/2014
<b>Comp Type:</b>	CITIZEN	<b>Time Occurred:</b>	0341	<b>Time Reported:</b>	0341
<b>Location:</b>	12550 FONDREN RD HOUSTON TX	<b>Beat:</b>		<b>Zone:</b>	
<b>Date IA/PSD:</b>	07/23/2014	<b>Date to Chain:</b>	07/23/2014	<b>Date to Chief:</b>	
<b>Status:</b>	Sustained	<b>Status Date:</b>	10/28/2015	<b>Date Expired:</b>	
				<b>Assnd To:</b>	ENGLISHBEE, P.

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## ASSOCIATED NAMES

CO SANTOS, ADAM J	Sex:M Race:W Age:40 3849 CARTWRIGHT ROAD
IE WILLIAMS, ELLIS	Sex:M Race:B Action:NONE

## SUMMARY/NOTES

No summary added

## IA/PSD (MCPD 14-0022) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
07/23/2014 14:03	FORMAL	FORMAL COMPLAINT RECEIVED- Complaint received by Sergeant Adam Santos [07/23/2014 14:04, PXE336, 23, MCPD]	ENGLISHBEE, P.	0.50
07/23/2014 14:04	INTERVIEW	INTERVIEW [07/23/2014 14:05, PXE336, 23, MCPD] - Conducted a one on one interview with Santos, reviewed his written statement and asked him questions pertaining to his statement. [07/23/2014 14:05, PXE336, 23, MCPD]	ENGLISHBEE, P.	15.00
07/23/2014 14:06	STATEMENT	STATEMENT OBTAINED-Written statement received from Santos. [07/23/2014 14:06, PXE336, 23, MCPD]	ENGLISHBEE, P.	1.50
10/28/2015 10:32	SUSTAINED	SUSTAINED (Case status was changed to SUST)	WILLIAMS, D. G.	5.00
Total Time Spent in Minutes:				22.00

## IA/PSD CASE REPORT

IA/PSD#: 140026

System #: 54

**The information contained in this report is CONFIDENTIAL.**

File Class: CLASS II

Date Occurred: 05/27/2014

Date Reported: 09/05/2014

Comp Type: CITIZEN

Time Occurred:

Time Reported:

Location: 523 S. PINE STREET  
ARCOLA TX

Beat: Zone:

Date IA/PSD: 09/05/2014 Date to Chain: 09/05/2014

Date to Chief:

Date Expired:

Status: Withdrawn

Status Date: 09/23/2014

Assnd To: ENGLISHBEE, P.

## ASSOCIATED NAMES

CO GARCIA, SANDRA

Sex:F Race:W Age:33 523 S PINE STREET

IO VILLANUEVA, ERNEST

Sex:M Race:W Age:19 12220 SAPLING WAY, APT 2313

## SUMMARY/NOTES

No summary added

## IA/PSD (MCPD 14-0026) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
09/05/2014 00:00	FORMAL	FORMAL COMPLAINT RECEIVED-Spoke with Interim Chief R. Silva (Arcola PD) concerning the complaint against one of his officers. Silva was requesting Missouri city PD conduct an idendependent investigation on behalf of their agnecy. [09/15/2014 12:45, PXE336, 23, MCPD]	ENGLISHBEE, P.	1.00
09/11/2014 10:00	INTERVIEW	INTERVIEW-Complainant Sandra Garcia. [09/15/2014 12:46, PXE336, 23, MCPD]	ENGLISHBEE, P.	1.00
09/15/2014 12:48	WITHDRAWN	WITHDRAWN-Complainant did not wish to pursue a complaint against the officer, but wanted the officer to receive additional training instead. [09/15/2014 12:49, PXE336, 23, MCPD] (Case status was changed to WITH)	ENGLISHBEE, P.	1.00
09/23/2014 15:25	WITHDRAWN	WITHDRAWN  The ccomplaint has been withdrawn. A disposition letter and the investigation has been forwarded via mail to Arcola Chief of Police Silva. Recommendation on this is training for the involved officer. [09/23/2014 15:27, KDW823, 456, MCPD] (Case status was changed to WITH)	WILLIAMS, K. D.	30.00
Total Time Spent in Minutes:				33.00

## IA/PSD CASE REPORT

IA/PSD#: 140027

System #: 55

The information contained in this report is **CONFIDENTIAL**.

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<b>File Class:</b>	CLASS II	<b>Date Occurred:</b>	09/23/2014	<b>Date Reported:</b>	09/23/2014
<b>Comp Type:</b>	CITIZEN	<b>Time Occurred:</b>	1302	<b>Time Reported:</b>	1302
<b>Location:</b>	1700 GLENN LAKES LN MISSOURI CITY TX	<b>Beat:</b>	C	<b>Zone:</b>	C
<b>Date IA/PSD:</b>	10/03/2014	<b>Date to Chain:</b>		<b>Date Expired:</b>	
<b>Status:</b>	Sustained	<b>Status Date:</b>	06/15/2015	<b>Assnd To:</b>	TERRY, R. C.

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## ASSOCIATED NAMES

CO BROUSSARD, CHERYL D	Sex:F Race:B Age:49 3223 POINT CLEAR DR
IE LANDRY, KLINT G	Sex:M Race:W Action:NONE

## SUMMARY/NOTES

Officer Landry failed to properly investigate an assault against a juvenile. The officer cleared the assault without a report although there were signs of injury. Also, the reportee was left to gather more information on her own in order for the case to proceed. [02/06/2017 12:36, JBM697, 3, MCPD]

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## IA/PSD (MCPD 14-0027) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
10/03/2014 14:31	ERR	SENT TO IA IN ERROR - Per instructions from Capt. Kevin Williams this case should be closed because it was sent Prof Standards in error. [10/03/2014 14:34, MAC805, 59, MCPD] (Case status was changed to ERR)	CURRY, M. A.	5.00
10/30/2014 10:32	INVESTIGATION	INVESTIGATION (Case status was changed to OPEN)  This PSI was assigned to Lt. Terry on 10/30/14.	WILLIAMS, D. G.	5.00
11/04/2014 00:00	PHONE CALL	PHONE CALL CONDUCTED  SPK TO THE VICTIM AND SECOND TIME ON THIS DATE ADVISED SHE HAD A DOCTOR'S APPOINTMENT WOULD NOT BE ABLE TO COME UNTIL 3:30. [11/06/2014 11:08, RCT500, 24, MCPD]	TERRY, R. C.	5.00
11/04/2014 11:05	PHONE CALL	PHONE CALL CONDUCTED	TERRY, R. C.	5.00
11/05/2014 11:09	PHONE CALL	MADE CONTACT WITH CHERYL BROUSSAARD AND SCHEDULED AN APPOINTMENT FOR 1:30. [11/06/2014 11:07, RCT500, 24, MCPD] PHONE CALL CONDUCTED	TERRY, R. C.	5.00
06/15/2015 12:57	SUSTAINED	ATTEMPTED TO CALL THE VICTIM REGARDING NOT SHOWING UP FOR OR SCHEDULED APPOINTMENT ON 11/04/14. I WAS ONLY ABLE TO LEAVE A VOICEMAIL MESSAGE. [11/06/2014 11:10, RCT500, 24, MCPD] SUSTAINED- Officer given a written reprimand for a policy violation. [06/15/2015 12:58, DGW404, 96, MCPD] (Case status was changed to SUST)	WILLIAMS, D. G.	5.00
Total Time Spent in Minutes:				30.00

## IA/PSD CASE REPORT

IA/PSD#: 140028

System #: 56

**The information contained in this report is CONFIDENTIAL.**

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<b>File Class:</b>	ADMIN REVIEW	<b>Date Occurred:</b>	10/01/2014	<b>Date Reported:</b>	10/14/2014
<b>Comp Type:</b>	CITIZEN	<b>Time Occurred:</b>	0027	<b>Time Reported:</b>	0027
<b>Location:</b>	7399 LEXINGTON BLVD/GLENFORD DR MISSOURI CITY TX			<b>Beat:</b>	A
				<b>Zone:</b>	A
<b>Date IA/PSD:</b>	10/14/2014	<b>Date to Chain:</b>		<b>Date Expired:</b>	
<b>Status:</b>	Closed	<b>Status Date:</b>	04/18/2017	<b>Assnd To:</b>	

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## ASSOCIATED NAMES

CO	SANTOS, ADAM J	Sex:M	Race:W	Age:40	3849 CARTWRIGHT ROAD
IE	THOMPSON, TIMOTHY E	Sex:M	Race:B	Action:NONE	

## SUMMARY/NOTES

On October 01, 2014 at approximately 0027 hours, Officer Thompson conducted a traffic stop at Glenford Drive and Quail Hills Drive on a 2004 Mercury Grand Marquis for a traffic offense occurred in Missouri City. The driver of the vehicle initially stopped but then took off evading in a motor vehicle.

During the Pursuit, the vehicle ran through approximately 4 Stop Sign Intersections and reached speeds from 50 MPH to 70 MPH. Immediately after learning it was traffic related Officer Thompson was ordered to disengage from the pursuit and dispatch also repeated my order for him to terminate the pursuit. Officer Thompson continued to key up the radio mic and while doing so I could hear his patrol vehicle siren in the background. I got back on the radio and again ordered Officer Thompson to terminate the pursuit. Officer Thompson got back on the radio with dispatch and stated the suspect had wrecked out and initially did not provide the location.

Once the perimeter was called off I asked Officer Thompson if he heard me order him to disengage from the pursuit. He stated "yes". I then asked Officer Thompson if he heard me come back on the radio and order him to terminate the pursuit. He stated "yes". Officer Thompson then stated that he had pulled away and backed off from the pursuit. Upon reviewing Officer Thompsons in car camera footage, I found his statement to be incorrect. [02/06/2017 12:40, JBM697, 3, MCPD]

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## IA/PSD (MCPD 14-0028) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
04/18/2017 11:49	CLOSED	CLOSED by professional standards [04/18/2017 11:49, JBM697, 3, MCPD] (Case status was changed to CLOS)	MCCLELLAN, J. B.	5.00
Total Time Spent in Minutes:				5.00

## IA/PSD CASE REPORT

IA/PSD#: 140030

System #: 58

The information contained in this report is **CONFIDENTIAL**.

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<b>File Class:</b>	CLASS II	<b>Date Occurred:</b>	09/25/2014	<b>Date Reported:</b>	12/04/2014
<b>Comp Type:</b>	CITIZEN	<b>Time Occurred:</b>		<b>Time Reported:</b>	
<b>Location:</b>	1307 TRAMMEL FRESNO RD FRESNO TX	<b>Beat:</b>		<b>Zone:</b>	
<b>Date IA/PSD:</b>	12/10/2014	<b>Date to Chain:</b>		<b>Date Expired:</b>	
<b>Status:</b>	Not Sustained	<b>Status Date:</b>	12/23/2014	<b>Assnd To:</b>	ENGLISHBEE, P.

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## ASSOCIATED NAMES

IO WHITE, MON	Sex:M Race:B Age:49 4607 E RIDGECREEK DR
CO GARCIA, GUADALUPE A	Sex:M Race:W Age:25 1307 TRAMMEL FRESNO RD

## SUMMARY/NOTES

The Missouri City Police Department was contacted by Chief Bell (Arcola Police Department) who requested our assistance in conducting an Internal Affairs investigation against a sergeant employed by the Arcola Police Department. [12/10/2014 15:00, PXE336, 23, MCPD]

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## IA/PSD (MCPD 14-0030) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
12/10/2014 12:30	FORMAL	FORMAL COMPLAINT RECEIVED- After receiving the complaint, I reviewed it. [12/10/2014 15:02, PXE336, 23, MCPD]	ENGLISHBEE, P.	10.00
12/10/2014 15:02	INVESTIGATION	<p>INVESTIGATION-After attempting to contact the complainant by public service, but without success, I drove to the address (1307 Trammel Fresno) as shown on the Arcola Police Department Citizen Complaint Form, in order to make contact with the complainant. Upon arrival, I observed the address to be associated with a tire automotive business, as opposed to a residential dwelling. I observed a hispanic male standing in the drive entrance to the business, at which time I made contact with him.</p> <p>The subject spoke very limited English, however by showing him the name of the complainant on the form, I was able to establish the fact the name was that of his son (Guadalupe Aguilar). I was also able to get the subject to call his son, whom I requested to come to the Missouri City Police Department on December 11, 2014 at 9:00 AM in order to speak with him regarding the complaint. The complainant agreed to the meeting.</p> <p>I then drove to the Arcola Police Department and made contact with Chief Bell and discussed with him, the process and manner inwhich the investigation would be conducted. I asked Chief Bell about audio / video recordings of the incident / traffic stop, to which he said none exists. He further stated in his attempt to review the audio / video, he discovered three hard drives missing, that are still unaccounted for.</p> <p>Chief Bell stated his department and personnel will cooperate fully with the investigation, and would respond to any needs or requirements at any time. I advised Chief Bell I would contact him on the 11th, following my interview with the suspect.</p>	ENGLISHBEE, P.	60.00

Time	Action	Description	Officer	Time Spent (Mins)
		[12/10/2014 15:17, PXE336, 23, MCPD] (Case status was changed to OPEN)		
12/23/2014 15:17	NOT SUSTAINED	NOT SUSTAINED-See attached documentation. [12/23/2014 15:18, PXE336, 23, MCPD] (Case status was changed to NOTS)	ENGLISHBEE, P.	12.00
Total Time Spent in Minutes:				82.00

## IA/PSD CASE REPORT

IA/PSD#: 140031

System #: 59

**The information contained in this report is CONFIDENTIAL.**

File Class: CLASS II

Date Occurred: 12/18/2014

Date Reported: 12/18/2014

Comp Type: CITIZEN

Time Occurred: 0031

Time Reported: 0031

Location: 1500 INDEPENDENCE BLVD  
MISSOURI CITY TX

Beat: A Zone: A

Date IA/PSD: 12/30/2014 Date to Chain: 02/02/2015 Date to Chief: 02/21/2015 Date Expired:

Status: Sustained

Status Date: 10/28/2015 Assnd To: YORK, J. A.

## ASSOCIATED NAMES

IE THOMPSON, TIMOTHY E

Sex: M Race: B Action: NONE

## SUMMARY/NOTES

This investigation focuses around an incident that occurred on Thursday, December 18, 2014 between the approximate hours of 12:31 am and 2:19 am. The department discovered this incident on December 18, 2014. The department became aware of the incident after Sgt. A. Santos observed Officer Thompson's location in Houston on the map of his mobile data terminal (MDT). [02/25/2015 14:43, MAC805, 59, MCPD]

## IA/PSD (MCPD 14-0031) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
10/28/2015 10:37	SUSTAINED	SUSTAINED (Case status was changed to SUST)	WILLIAMS, D. G.	5.00
Total Time Spent in Minutes:				5.00

## IA/PSD CASE REPORT

IA/PSD#: I50001

System #: 60

**The information contained in this report is CONFIDENTIAL.**

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<b>File Class:</b>	CLASS I	<b>Date Occurred:</b>	12/30/2014	<b>Date Reported:</b>	01/26/2015
<b>Comp Type:</b>	CITIZEN	<b>Time Occurred:</b>		<b>Time Reported:</b>	
<b>Location:</b>	1914 WILDWOOD RIDGE DR MISSOURI CITY TX	<b>Beat:</b>	A	<b>Zone:</b>	A
<b>Date IA/PSD:</b>	01/26/2016	<b>Date to Chain:</b>		<b>Date Expired:</b>	
<b>Status:</b>	Unfounded	<b>Status Date:</b>	09/15/2016	<b>Assnd To:</b>	ENGLISHBEE, P.

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## ASSOCIATED NAMES

IE HILL, MELISSA Sex: F Race: W Action: NONE

## SUMMARY/NOTES

Letter received from an attorney requesting an investigation be conducted on Officer M. Hill in regards to the continued harassment and unlawful contact with his client. [02/07/2017 14:57, JBM697, 3, MCPD]

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## IA/PSD (MCPD 15-0001) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
01/26/2015 00:00	FORMAL	FORMAL COMPLAINT RECEIVED	ENGLISHBEE, P.	15.00
		I received documents for and assigned to complaint [02/09/2015 09:39, PXE336, 23, MCPD]		
01/29/2015 00:00	PHONE CALL	PHONE CALL CONDUCTED	ENGLISHBEE, P.	5.00
		I left a detailed voice mail for complainant, instructing him to contact me for an appointment. I did not receive a call back. [02/09/2015 09:41, PXE336, 23, MCPD]		
02/02/2015 00:00	PHONE CALL	PHONE CALL CONDUCTED	ENGLISHBEE, P.	5.00
		I left a second detailed message for the complainant and received no call back. [02/09/2015 09:42, PXE336, 23, MCPD]		
02/04/2015 00:00	WITHDRAWN	WITHDRAWN	JEMISON, K. T.	10.00
		The attorney contacted Asst Chief Jemison at 1900 hrs and advised on behalf of his client, the complain was being withdrawn.		
		Investigation closed. [02/09/2015 09:45, PXE336, 23, MCPD] (Case status was changed to WITH)		
09/15/2016 14:51	UNFOUNDED	UNFOUNDED (Case status was changed to UNFO)	WILLIAMS, D. G.	5.00
Total Time Spent in Minutes:				40.00



## IA/PSD (MCPD 15-0009) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
10/08/2015 15:51	FORMAL	<p>FORMAL COMPLAINT RECEIVED.</p> <p>On this day at approximately 2:00 P.M., I Detective C. Nicholson received a complainant at the Missouri City Police Department in reference to a May, 26, 2015 incident concerning a Missouri City Police officers' conduct after responding to a call in the 7800 block of Redgate Circle. The complaint is based on the officers' conduct and comments during contact with the complainant, Schuwan Dorsey.</p> <p>In her written statement Dorsey stated Officer, Vogt, was upset and stated during their conversation that Dorsey was "stupid". Dorsey says she then replied, "This was going to be another Baltimore Fergusson situation". Dorsey further stated she then said, "Hands up Schuwan, hands up!" Dorsey believes because she made these comments Officer Vogt was upset.</p> <p>Dorsey stated Officer Vogt then went to his vehicle, and later returned placing her under arrest. Dorsey stated t she believes she was not told why she was being arrested, or given her rights, prior to or after she had been handcuffed. Dorsey stated she learned the reason for her arrest at the jail and only from Detention Officer personnel. Dorsey stated Officer Vogt sought anything he could take to the DA with a "twisted" version to get the DA to accept the charge. Dosey stated the second Officer on scene was nice.</p> <p>Dorsey was given an opportunity to give a formal two paged, two written statement giving the accounts before, during and after the contact with officer Vogt. The statement was notarized and signed by Dosey. The statement has been included in this investigation for further review.</p> <p>[10/08/2015 16:36, CAN799, 60, MCPD]</p>	NICHOLSON, C. A.	75.00
10/20/2015 09:18	INVESTIGATION	<p>INVESTIGATION</p> <p>Detective conducted measurements of incident location to determine location of</p>	NICHOLSON, C. A.	15.00

Time	Action	Description	Officer	Time Spent (Mins)
		vehicles and verification of witness statements and observations. Detective also performed measurements related to vehicles of the complainant and witness during incident. This measurements and pictures will be added to the report as a digital copy. [11/12/2015 09:25, CAN799, 60, MCPD] (Case status was changed to OPEN)		
10/28/2015 09:21	INTERVIEW	INTERVIEW	NICHOLSON, C. A.	20.00
		Field Interview		
		Detective conducted a field interview of witness Kathy White. Ms. White was asked about the May 26, 2014 incident at 7815 Redgate Circle, involving Officer William Vogt and Eric Stahl. Ms. White stated she did recall the incident. Ms. White gave the following verbal statement at her residential address of 7815 Redgate Circle. This statement was not recorded.		
		White stated she observed the complainant, Dorsey, pull her vehicle in front of another citizen, Roseman, attempting to block his vehicle from moving. Ms. White stated she was standing at the end of her driveway at this point in the incident. White stated Dorsey was complaining to her, White, about a remodeling or land scape job that was not completed correctly by Roseman. Ms. White stated Dorsey, at some point in the conversation, stated that she had a gun and she would use it. Ms. White stated she attempted to get MS. Dorsey to calm down but was unable to do so.		
		White stated Roseman , who was in the back yard of Ms. Whites` residence while the above conversation was occurring, came from the backyard and got into his truck which was parked behind Dorseys` vehicle which was blocking Roseman from moving forward Ms. White stated Dorsey then got out of her vehicle and began yelling at Roseman as he sat in his vehicle. White Stated Roseman then backed his truck backwards to the end of the cul de sac at the end of the roadway of Redgate. White stated she could not see the altercation at that point. However White stated she could hear Dorsey yelling in a loud tone of voice. White stated the yelling lasted for approximately 15 minutes.		

Time	Action	Description	Officer	Time Spent (Mins)
		<p>Ms. White stated shortly thereafter Rosman again pulled in front of her residence along the curb. White stated she observed Dorsey's` vehicle pull in front of Mr. Rosemans` parked vehicle and in front of her driveway, blocking Roseman from moving forward. White stated Dorsey again began yelling at Roseman stating to the effect that he was going to repair her back yard. At that point White stated she heard Dorsey state, "I have a gun in the car and I have a concealed hand gun license." White stated she observed Roseman who appeared to be nervous as he sat in his vehicle.</p> <p>White stated she then called 911. White stated the first officer arrived on scene and attempted to get Dorsey to calm down. She further stated the first officer, Officer Stahl, advised Dorsey the dispute was a civil matter only. White stated the officer was very polite and respectful to Dorsey even though she was out of control. White stated Dorsey was stating that the police were going to do something about Mr. Roseman. White stated a second officer arrived, Officer Vogt. White stated Vogt talked to Dorsey while Officer Stahl talked to Roseman. White stated officer Vogt was very professional and respectful of Dorsey as well. White stated she did not hear Officer Vogt call her any derogatory names or disrespect her in any way. White stated both officers treated her with "extended graces". White stated Officer Vogt continued to tell Dorsey to calm down. White stated after several attempts to get Dorsey to calm down and after Officer Vogt returned from his patrol unit, Dorsey was placed under arrest. White stated Officer Vogt gave Dorsey the opportunity to move her car to a neighbor's driveway with the neighbors` permission. White stated that she did not believe the officer had to allow the neighbor to take possession of Dorsey's` vehicle.</p> <p>White stated there were two other witnesses who live next door to her named Tim and Belinda James. Their phone number is 713-721-0881. White also provided the phone number for Roseman which is 713-206-6640. While in the field Detective attempted to contact Roaseman via cell phone but was</p>		

Time	Action	Description	Officer	Time Spent (Mins)
		unsuccessful.		
		[10/28/2015 09:25, CAN799, 60, MCPD]		
10/28/2015 09:39	INTERVIEW	INTERVIEW	NICHOLSON, C. A.	30.00
		On October 23, 2015, at approximately 10:30 A.M., Detective conducted a formal interview of Officer William Vogt in reference to PSI complaint #14-009. The interview was conducted at the MCPD in the front interview room of the PD. [10/28/2015 09:42, CAN799, 60, MCPD]		
10/28/2015 09:42	INTERVIEW	INTERVIEW	NICHOLSON, C. A.	30.00
		On October 22, 2015, at approximately 09:30 A.M., Detective conducted a formal interview of Officer Eric Stahl in reference to PSI complaint #14-009. The interview was conducted at the MCPD in the front interview room of the PD. [10/28/2015 09:44, CAN799, 60, MCPD]		
10/28/2015 11:00	PHONE CALL	PHONE CALL CONDUCTED. On 10/27/15 Detective made contact with witness Roseman in reference to this investigation. Roseman states he will call on 10/28/15 to confirm the time for an appointment on the 28th in the afternoon. [10/28/2015 11:02, CAN799, 60, MCPD]	NICHOLSON, C. A.	15.00
11/02/2015 14:42	PHONE CALL	PHONE CALL CONDUCTED. Detective left a message for witness Roseman on 10/29/15 to reschedule an interview at the MCPD for the first week of November. [11/02/2015 14:44, CAN799, 60, MCPD]	NICHOLSON, C. A.	5.00
11/02/2015 14:44	PHONE CALL	PHONE CALL CONDUCTED.  PHONE CALL CONDUCTED. Detective made contact with the complainant, Dorsey, to obtain any possible witnesses pertaining to this investigation. Dorsey gave two names of witnesses who observed the incident. Cathy and Wes Frazier, who's listed by name and phone number in her written statement, are two witnesses Dorsey believes observed the facts of her arrest. Wes Fraziers' number was listed as 205-434-7656. Dorsey did not provide a phone number for witness Cathy, but did give an address of Cathy as 7811 Redgate Cir.  Detective made contact with Frazier via cell phone on this day at approximately 4pm. Frazier stated he only witnessed the incident	NICHOLSON, C. A.	10.00

Time	Action	Description	Officer	Time Spent (Mins)
		for approximately 10 seconds as he was driving by. Frazier stated he briefly stopped due to one of the officers moving one of the vehicles in the street. Frazier could not recall whether there was enough room for cars to pass along the street fronts without moving a vehicle. Frazier could not recall if a patrol car or Dorseys' vehicle was moved. Detective asked Frazier if he would be available to give additional information at a later date and time. Frazier stated he would. Detective will attempt to make contact with Cathy at the address given by Dorsey.		
11/05/2015 10:11	INTERVIEW	<p>[11/02/2015 15:44, CAN799, 60, MCPD]</p> <p>INTERVIEW.</p> <p>Roseman Interview:</p> <p>Detective met with witness William Roseman who was one of the main participants involved in this case. Mr. Roseman gave a verbal recorded statement at the MCPD front lobby room on this date at approximately 9:30 A.M. Mr. Roseman stated he recalls this incident and that the complainant, Dorsey, was basically out of control. Mr. Roseman stated he passed by Ms. Whites house to turn around in the Cul de sac. Roseman stated he saw and recognized Dorseys' vehicle, as he has done work for her before. Roseman stated Dorsey blocked his vehicle from continuing to move from the Cul De sac. At one point Roseman stated Dorsey and he began to argue until he was able to maneuver his vehicle away from Dorseys' vehicle and out of the Cul De sac. Roseman stated he went as initially planned to Ms. White's residence at 7815 Redgate to look at her roof. Roseman stated Dorsey followed him to Whites house and again blocked him in by parking her vehicle, at an angle, in front of his when he parked his truck. Roseman stated he got out of his truck and continued his effort to check Whites roof by going into Whites back yard. Roseman stated that's when he believes White called the Police Department.</p> <p>Roseman stated he came from the backyard and saw both officers on scene. Roseman stated Dorsey was out of control and that both officers attempted to get to calm down. Roseman stated the officers were nothing</p>	NICHOLSON, C. A.	45.00

Time	Action	Description	Officer	Time Spent (Mins)
		both professional with her. Roseman stated he did not hear either officer make any derogatory comments to Dorsey. Roseman stated he was trained to handle people like Dorsey and he was glad Ms. White called the police. This interview will be electronically placed in this file.  [11/05/2015 10:42, CAN799, 60, MCPD]		
11/05/2015 16:27	INVESTIGATION	INVESTIGATION.	NICHOLSON, C. A.	15.00
		Detective attempted to make contact with witness named "Cathy" given by complainant Dorsey. Cathy is located at 78911 Redgate cir. Detective knocked on the front door or the residence but did not receive a response from any occupant at this location. Detective left a MCPD business card on the front door for the witness to contact this Detective. [11/05/2015 16:32, CAN799, 60, MCPD] (Case status was changed to OPEN)		
11/10/2015 09:14	INTERVIEW	INTERVIEW.	NICHOLSON, C. A.	45.00
		Detective conducted interview with Timothy and Belinda James of 7811 Redgate circle. Both witnesses gave recorded interviews at the MCPD. The interviews will be added to the case file as a digital copy. [11/12/2015 09:17, CAN799, 60, MCPD]		
01/15/2016 11:14	NOT SUSTAINED	NOT SUSTAINED (Case status was changed to NOTS)	WILLIAMS, D. G.	5.00
Total Time Spent in Minutes:				310.00

## IA/PSD CASE REPORT

IA/PSD#: 150010

System #: 69

**The information contained in this report is CONFIDENTIAL.**

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<b>File Class:</b>	CLASS I	<b>Date Occurred:</b>	10/10/2015	<b>Date Reported:</b>	10/14/2015
<b>Comp Type:</b>	CITIZEN	<b>Time Occurred:</b>	2214	<b>Time Reported:</b>	2214
<b>Location:</b>	6707 FM 1464 RICHMOND TX	<b>Beat:</b>		<b>Zone:</b>	
<b>Date IA/PSD:</b>	10/15/2015	<b>Date to Chain:</b>		<b>Date Expired:</b>	
<b>Status:</b>	Not Sustained	<b>Status Date:</b>	09/15/2016	<b>Assnd To:</b>	NICHOLSON, C. A.

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## ASSOCIATED NAMES

CO	MCKEE, SHABRINA	Sex:	F	Race:	B	Age:	43
IE	SALAZAR, ALEX	Sex:	M	Race:	W	Action:	NONE

## SUMMARY/NOTES

On 10/14/2015 I received a call from a female who identified herself as Shabrina Mckee who stated she wished to make a formal complaint against Alex Salazar for unlawfully using a "Choke Hold" on her son, Darreon Mickells at a school dance.

Mckee relates the following:

Darreon was attending the homecoming dance at Bush High School in Richmond, Tx and playfully slapped a friend. Salazar grabbed him and without discussion placed him in choke hold and moved him to another room where his head was banged against the wall and he was handcuffed. Onlookers called Mckee to the scene and after speaking to her son she complained to Salazar about "cops killing Kids." According to Mckee, Salazar's response was, "thats what we do." which he said with a smirk.

She also said that Assistant Principle Patrick Schultz was present for the discussion and advised me the discussion was heated and Mckee was hostile towards Officers.

I spoke briefly to Salazar who advised me he was working an extra job at the school dance and observed Darreon Mickells approach and strike another male. As the victim prepared to return blows, Salazar approached to contain the situation. At my request he completed the following narrative:

Date 10-13-15  
FBISD Case #201501660  
Det. A. Salazar  
Missouri City Police Department

On 10-10-15 I was working an extra job at Bush High School located at 6707 F.M. 1464 in Richmond, Fort Bend County. The event was a homecoming dance.

I was standing in the opposite side of the dance area from where the other on duty officers were standing. I observed a black male subject strike another black male subject with his fist. The male subject that got assaulted turned his head to the side consistent with that of someone who was struck on the face. I was standing approximately 20 feet away from the incident. I immediately began walking to the area of where both subjects were. The male subject who punched the other subject saw me and started walking away from the area, away

from me. I approached the subject and grabbed him by his arm. The male subject immediately jerked his arm away from me and continued to walk away from me. I continued to follow the subject and told him to stop. I grabbed the subject on the back of his shirt, slowing him down. I told the subject to stop and speak to me. The subject jerked his body around and told me to get off of him. At this time I placed my left arm under his left arm and around his neck. I used my right hand to grab my left hand to secure the subject from getting away from me. The subject began yelling at me and telling me to let him go. I gave the subject verbal commands to relax and to stop resisting. I began escorting the subject to the area of where the other officers were standing. While I and the subject were walking, I had my back facing a large group of subjects. The large group was yelling at me to leave the subject alone. The large group was also yelling at the subject to calm down. I turned around and faced myself and the subject towards the large group and we began to walk backwards. Officer Pocasangre came and assisted me walk the subject to a clear area. Myself and Pocasangre arrived to the area just outside of the auditorium. The subject continued to resist and yell at both of us. I released the hold from the subject and we turned him to face towards us. The subject continued to yell at both of us as we tried to tell him to calm down and relax. The subject started reaching inside his front pants pocket. I observed as Pocasangre tell the subject on more than one occasion to stop reaching inside his pocket. The subject refused and continued to reach inside his pocket. At this time the subject had not been pat down or searched. For officer safety and because the subject was being noncompliant, Pocasangre turned the subject towards the wall and immediately placed his handcuffs on the subjects hands because was refusing commands to stop reaching inside his pants pockets. Handcuffs were placed on the subject, to be detained and the subject was walked inside the police office.

While inside the office the subject continued to yell and be disrespectful towards myself and Pocasangre and other school administrators present in the office. One of the administrators, who entered the office, told the subject that he wasn't supposed to be at the dance. She told him he was refused admittance inside the dance. I was later told that administrator was an associate principal for the school. At that time, I walked outside the office while administrators were speaking to the subject.

Later in the evening Pocasangre told me the mother of the subject was in the office and she wanted to speak to me. I entered the office and spoke to the mother. Right away the mother had an attitude with me while I was explaining to her what I observed. The mother told me the two subjects know each other and are friends. The mother told me the two were playing. I told the mother it didn't look like they were playing and when I started walking towards them they immediately began walking away from me. The mother was upset that I had her son in a "choke hold". I tried to explain to the mother how I was holding her son and that his airway was never obstructed or restricted. The mother continued with the attitude and would not let me finish speaking. I made the comment to the mother that now I understand why her son was inside the police office. Her son had the same attitude as she did and neither one of them would listen when being spoken to. While speaking to the mother the male subject was trying to argue with me but the mother would tell him to be quiet. At this time one of the administrators interrupted myself and the mother and the administrator told me he would like to speak to the mother without my presence. I left the police office.

End of supplement.

Efforts to acquire the incident video are under way and the report submitted by FBISD Officer Pocasangre is available.

[10/15/2015 13:21, GTN291, 105, MCPD] [10/15/2015 13:21, GTN291, 105, MCPD]



## IA/PSD (MCPD 15-0010) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
10/22/2015 15:37	PHONE CALL	PHONE CALL CONDUCTED.  On October 15, 2015 at approximately 6:10 P.M. I Detective Nicholson called the complainant, Shabrina McKee, who is the mother of a Bush High School student, Darren R. Mickell. McKee alleges Missouri City Police Detective Alex Salazar placed Mickell in an unlawful chock hold during a dance at Bush HS. McKee further stated she could not understand why this officer used a chock hold on her son. McKee stated she received a call from other HS students at the dance stating that Mickell was being choked and drug across the floor. McKee stated she arrived at the school and later met with FBISD police as well as Detective Salazar. McKee stated that the victim of the supposedly slap, which triggered the event did not want to press charges against McKee, as the victim and McKee are friends. While in the office McKee states something to the effect of "Cops killing Kids". McKee states officer Salazar stated, "That's what we do." I explained to McKee that I could not comment on the altercation as I was not there. I further explained from the officer's point of view he could have believed that the victim was indeed in trouble and had been assaulted. McKee stated she understood this point but it was unnecessary for Salazar to chock her son. I informed McKee that an investigation would be opened but required her and her son to give a formal statement her at the MCPD. McKee stated she did not know when she and Mickell could come but that she would call on Monday the 19th to set an appointment for her and son too come in on the nineteenth. End of Conversation.  [10/22/2015 16:01, CAN799, 60, MCPD]	NICHOLSON, C. A.	20.00
10/22/2015 16:03	PHONE CALL	PHONE CALL CONDUCTED.	NICHOLSON, C. A.	5.00

Time	Action	Description	Officer	Time Spent (Mins)
		Detective attempted to make contact with complainant McKee but was unsuccessful. Detective left a message for the complainant to contact this office directly.		
10/26/2015 10:34	PHONE CALL	<p>[10/22/2015 16:06, CAN799, 60, MCPD]</p> <p>PHONE CALL CONDUCTED.</p> <p>On this day at approximately 10:25 A.M. Detective received a telephone call at the MCPD from complainant McGee. McKee stated she has been extremely busy and was unable to return my phone call originally placed to her on Thursday October 15, 2015. Ms. McGee stated she was instructed by her attorney to have her son complete a notarized statement and provide it to this department. She further stated she worked late and she could only appear at the MCPD after work. I advised McKee that her son was the complainant and witness and must be present to go forth with the administrative complaint process. I further advised her that her son was not a suspect in a crime or under criminal investigation. McKee stated she would contact her attorney to advise him of our conversation and get back with me on possibly Tuesday the 27th of October.</p>	NICHOLSON, C. A.	10.00
		[10/26/2015 10:48, CAN799, 60, MCPD]		
10/28/2015 11:03	PHONE CALL	PHONE CALL CONDUCTED. Detective made contact with the complainant McKee who stated she will be able to come to the MCPD between the hours of 6 and 6:30 P.M. and have her son give a written statement in re the events at Bush High School. [10/28/2015 11:07, CAN799, 60, MCPD]	NICHOLSON, C. A.	15.00
11/02/2015 09:32	PHONE CALL	<p>PHONE CALL CONDUCTED./Voice mail left on Detectives' MCPD direct line by complainant.</p> <p>Complainant witness did not appear, due to traffic as stated by the complainant, at the MCPD on Thursday the 29th for an interview per this investigation. [11/02/2015 09:37, CAN799, 60, MCPD]</p> <p>On this day Detective left a message, via complainants listed number, 832-633-9545, at approximately 12:30 P.M. for complaint to contact this office to reschedule an interview</p>	NICHOLSON, C. A.	15.00

Time	Action	Description	Officer	Time Spent (Mins)
11/03/2015 10:30	PHONE CALL	<p>or to receive a notarized affidavit from her son. [11/02/2015 15:49, CAN799, 60, MCPD]</p> <p>PHONE CALL CONDUCTED.</p> <p>Detective made contact with the complainant who stated she could not come in to have her son give a statement unless she took a half day off from work. I offered the complainant the opportunity to provide a notarized and signed statement given by her son and to provide such statement to this office. The complainant stated she could come on Nov. 5th, Thursday, in reference to this investigation. [11/03/2015 10:34, CAN799, 60, MCPD]</p>	NICHOLSON, C. A.	15.00
11/05/2015 09:27	INTERVIEW	<p>INTERVIEW</p> <p>On November 5, 2015 at approximately 6:30 P.M. Detective obtained a written and recorded video statement from Darreon Mickell in reference to this complaint. Mickell typed a written statement at the MCPD and submitted such statement to this Department. Mickell indicated his statement was complete and he did not want to make any changes. Mickell's statement was notarized by Sgt. P. Alvarado and will be added to this investigation as a paper file as well as a digital copy [11/12/2015 09:37, CAN799, 60, MCPD]</p>	NICHOLSON, C. A.	60.00
11/09/2015 15:19	PHONE CALL	<p>PHONE CALL CONDUCTED.</p> <p>Detective made contact with Lt. Holub of the Fort Bend ISD police Department. Lt. Holub was listed in the report as the Supervisor on duty at the time of the incident Lt. Holub stated he would provide, via email, scanned Affidavits of witnesses who were at Bush HS during the incident on October, 10, 2014. [11/09/2015 15:24, CAN799, 60, MCPD]</p>	NICHOLSON, C. A.	5.00
11/10/2015 10:05	STATEMENT	<p>STATEMENT OBTAINED.</p> <p>Detective received, via email, notarized affidavits from Administrative witnesses via email from Lt. Holub of the Fort Bend ISD Police Department. Lt Holub is no longer with the Fort Bend ISD but is now employed with the Fort Bend County DA's office. These affidavits will be added to this investigation for review. [11/12/2015 10:11, CAN799, 60, MCPD]</p>	NICHOLSON, C. A.	15.00

Time	Action	Description	Officer	Time Spent (Mins)
03/03/2016 00:00	SUSTAINED	SUSTAINED (Case status was changed to SUST)	BEREZIN, M. A.	1.00
09/15/2016 15:55	NOT SUSTAINED	NOT SUSTAINED- The improper use of force complaint was not sustained however the Working an unapproved extra job and use force reporting discovered violations were sustained. [09/15/2016 15:57, DGW404, 96, MCPD] (Case status was changed to NOTS)	WILLIAMS, D. G.	5.00
Total Time Spent in Minutes:				166.00

## IA/PSD CASE REPORT

IA/PSD#: 160002

System #: 74

**The information contained in this report is CONFIDENTIAL.**

File Class: CLASS II

Date Occurred: 01/15/2016

Date Reported: 01/19/2016

Comp Type: CITIZEN

Time Occurred: 0126

Time Reported: 0126

Location:

Beat: Zone:

Date IA/PSD: 01/19/2016 Date to Chain:

Date to Chief:

Date Expired:

Status: Withdrawn

Status Date: 01/22/2016

Assnd To: NICHOLSON, C. A.

## ASSOCIATED NAMES

CO CHERYL GILL,

Sex:F Race:B Age:

IE HILL,MELISSA

Sex:F Race:W Action:NONE

## SUMMARY/NOTES

Gill stated she received a call at her place of employment at approximately 1:20 P.M. from Officer Hill in reference to a harassment case Officer Hill was conducting. Gill stated Officer Hill was persistent in attempting to talk to her even going through several employees at her job. Gill further stated Officer Hill badgered her, accused her of lying and harassment. Gill stated Officer Hill was not professional during their conversation.

[02/07/2017 14:31, JBM697, 3, MCPD]

## IA/PSD (MCPD 16-0002) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
01/19/2016 15:25	INTERVIEW	<p>INTERVIEW</p> <p>On this date I Detective C. Nicholson made initial telephone contact with the complainant, Cheryl Gill, in response to a complainant given to me by Captain Dwayne Williams. The complaint was received on 01-19-2016 at 10:20 am from via online complaint submittal.</p> <p>Gill stated she received a call at her place of employment at approximately 1:20 P.M. from Officer Hill in reference to a harassment case Officer Hill was conducting. Gill stated Officer Hill was persistent in attempting to talk to her even going through several employees at her job. Gill further stated Officer Hill badgered her, accused her of lying and harassment. Gill stated Officer Hill was not professional during their conversation.</p> <p>I advised Gill of the process and procedure for complaints. Gill stated she could give a statement at the MCPD on Friday 22nd between the hours of 10am and 12 pm. Gill stated she would provide pertinent records on the above date.</p> <p>[01/19/2016 16:22, CAN799, 60, MCPD]</p>	NICHOLSON, C. A.	20.00
01/22/2016 11:35	VIDEO / AUDIO	<p>VIDEO / AUDIO</p> <p>I Supervisor B. Pahl # 632 attached the lobby video and audio from Det. Nicholson's conversation with the complainant on 1.22.16 at about 10:41am.</p> <p>The Video/Audio was obtained from the NICE recording system. [01/22/2016 11:37, BAP632, 38, MCPD] [01/22/2016 11:37, BAP632, 38, MCPD]</p>	PAHL, B. A.	30.00
01/22/2016 12:57	WITHDRAWN	<p>WITHDRAWN.</p> <p>On this date I made contact with complaint Gill, at the MCPD, who elected to withdraw this formal complaint and file it as a citizen complaint only. This complaint will be re</p>	NICHOLSON, C. A.	20.00

Time	Action	Description	Officer	Time Spent (Mins)
		classified as a citizen complaint in RMS.		
		New! Get shipment notifications on your mobile device with the free Amaz		
		[01/22/2016 13:02, CAN799, 60, MCPD] (Case status was changed to WITH)		
Total Time Spent in Minutes:				70.00

## IA/PSD CASE REPORT

IA/PSD#: 160006

System #: 78

**The information contained in this report is CONFIDENTIAL.**

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<b>File Class:</b>	CLASS 1	<b>Date Occurred:</b>	03/27/2016	<b>Date Reported:</b>	03/30/2016
<b>Comp Type:</b>	CITIZEN	<b>Time Occurred:</b>	0946	<b>Time Reported:</b>	0946
<b>Location:</b>	2299 STAFFORDSHIRE RD/INDEPENDENCE BLVD MISSOURI CITY TX			<b>Beat:</b>	<b>Zone:</b>
<b>Date IA/PSD:</b>	03/31/2016	<b>Date to Chain:</b>		<b>Date to Chief:</b>	09/21/2016
<b>Date Expired:</b>					
<b>Status:</b>	Sustained	<b>Status Date:</b>	09/21/2016	<b>Assnd To:</b>	CURRY, M. A.

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## ASSOCIATED NAMES

CO BETTS, ROBERT D	Sex: M Race: B Age: 33 2330 RUSHBROOK DR
IE WILLIAMS, ELLIS	Sex: M Race: B Action: NONE
IE MICHEL, BINAIRE	Sex: M Race: B Action: NONE

## SUMMARY/NOTES

The complainant submitted a written complaint stating Officer E. Williams and other officers stole \$200 from him during his arrest, and used unjust force against him. [03/31/2016 09:30, JAY627, 91, MCPD]

POLICE OFFICER WILLIAMS, ELLIS - arresting officer [03/31/2016 09:36, JAY627, 91, MCPD]

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## IA/PSD (MCPD 16-0006) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
03/31/2016 12:22	REVIEWED FROM	REVIEWED FROM CITIZEN MODULE- I received and assigned myself to the investigation after reading the content of the complaint. I contacted Supervisor Pahl and requested he make copies of all in-car, body cameras and jail cameras associated with the case. [03/31/2016 12:24, PXE336, 23, MCPD]	ENGLISHBEE, P.	2.00
04/01/2016 08:18	PHONE CALL	PHONE CALL CONDUCTED-On March 31st I called the complainant for an initial phone call interview but received a voice mail recording. il left a detailed message, requesting Mr. Betts call me back. As of April 1st @ 8:20 AM, there's been no response. [04/01/2016 08:20, PXE336, 23, MCPD]	ENGLISHBEE, P.	2.00
04/04/2016 11:00	PHONE CALL	PHONE CALL CONDUCTED- Called Mr. Betts who stated he tried to call back but his phone would not allow him to make the phone call. After speaking with Mr. Betts, who was adamant on the fact an officer stole his money, I scheduled an appointment to meet with him on Tuesday, April 12th at 4pm. [04/04/2016 11:01, PXE336, 23, MCPD] [04/04/2016 11:03, PXE336, 23, MCPD]	ENGLISHBEE, P.	10.00
04/05/2016 09:16	PHONE CALL	PHONE CALL CONDUCTED-On April 5th at approximately 9:10 AM I called Ms. Hill to ask her if she was still planning to come in for her interview as a witness, seeing that her scheduled time of 8:30 AM had passed. Ms. Hiill stated she didn't have the time due to her getting ready for work, even though she agreed to the meeting date and time on April 4th, when originally scheduled. When I asked her what a good time and date was for her, I tried to schedule the meeting for Thursday, April 7th at 4pm. Ms. Hill said she didn't have transportation readily available, to which I advised her I'd be happy to pick her up and transport her to the PD. Ms. Hill declined, stating to the effect that wasn't a good idea. She said she spoke to Robert, the complainant, who told her not to go by herself to the PD because "we are out to ghet her and it wasn't safe". Ms. Hill then became agitated and raised her voice in rgards to	ENGLISHBEE, P.	3.00

Time	Action	Description	Officer	Time Spent (Mins)
		what happened on March 27th, and hinted to the fact I was covering up for the officers on scene. While still trying to determine a date and time suitable for her to come in and give a statement, Ms. Hill hung up on me. I called her back immediately and received her voicemail, at which time i left her a message, asking her to call me back and to advise as well if she was still planning to participate in the investigation and provide a statement. [04/05/2016 09:27, PXE336, 23, MCPD]		
04/12/2016 15:36	PHONE CALL	PHONE CALL CONDUCTED - After receiving confirmation that I would be the lead investigator on this investigation I contacted the complainant Mr. Betts and scheduled an appt for a recorded interview on April 14, 2016 @ 9am.  I asked Mr. Betts if he could assist me in scheduling a good time with Ms. Hill (witness) to complete an interview with. Mr. Betts was slightly evasive with his answer but stated that she has nothing to do with his concerns. Mr. Betts evasive answers regarding Ms. Hill indicated to me that their friendship might not be in the best stated currently.	CURRY, M. A.	5.00
04/12/2016 15:43	PHONE CALL	I will attempt to make contact with Ms. Hill to determine if she is available for an interview. [04/12/2016 15:41, MAC805, 59, MCPD] PHONE CALL CONDUCTED - Attempted to reach witness Ms. Hill who stated that the time I attempted to contact her was not a good time due to her being at work. She stated that she would contact me after 6pm when she was no longer at work. [04/12/2016 15:44, MAC805, 59, MCPD]	CURRY, M. A.	5.00
09/21/2016 13:44	NOT SUSTAINED	NOT SUSTAINED (Case status was changed to NOTS)	WILLIAMS, D. G.	5.00
09/21/2016 13:58	SUSTAINED	SUSTAINED (Case status was changed to SUST)	WILLIAMS, D. G.	5.00
<b>Total Time Spent in Minutes:</b>				<b>37.00</b>

**IA/PSD CASE REPORT**

IA/PSD#: 160008

System #: 80

**The information contained in this report is CONFIDENTIAL.**

File Class: CLASS II

Date Occurred: 04/29/2016

Date Reported: 05/02/2016

Comp Type: CITIZEN

Time Occurred: 0800

Time Reported: 0800

Location: 2099 MACKENZIE WAY  
MISSOURI CITY TX

Beat: Zone:

Date IA/PSD: 05/05/2016 Date to Chain:

Date to Chief:

Date Expired:

Status: Sustained

Status Date: 06/06/2016

Assnd To: BURLESON, K. D.

## ASSOCIATED NAMES

CO EGUIA, CAMILO

Sex: M Race: W Age: 49 2022 MACKENZIE WAY

IE NELSON, GREG T

Sex: M Race: W Action: NONE

## SUMMARY/NOTES

The complainant states Sgt. Nelson was rude during a phone call he had with him on April 29, 2016. He states Sgt. Nelson told him to move out of the country and I "I need to get the fuck out of the country if I can't get along with my neighbors" [05/02/2016 10:57, KDB333, 113, MCPD]

## IA/PSD (MCPD 16-0008) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
06/06/2016 16:17	SUSTAINED	SUSTAINED- Sgt. Nelson received a written reprimand for this sustained code of conduct complaint. [06/06/2016 16:20, DGW404, 96, MCPD] (Case status was changed to SUST)	WILLIAMS, D. G.	5.00
Total Time Spent in Minutes:				5.00

## IA/PSD CASE REPORT

IA/PSD#: 160013

System #: 85

The information contained in this report is **CONFIDENTIAL**.

File Class: CLASS II

Date Occurred: 07/25/2016

Date Reported: 07/25/2016

Comp Type: CITIZEN

Time Occurred: 1607

Time Reported: 1607

Location: 3849 CARTWRIGHT RD  
MISSOURI CITY TX

Beat: Zone:

Date IA/PSD: 08/22/2016 Date to Chain: 10/27/2016

Date to Chief: 11/03/2016

Date Expired: 11/03/2016

Status: Sustained

Status Date: 02/10/2017

Assnd To: YORK, J. A.

## ASSOCIATED NAMES

CO WRIGHT, AKIMA D

Sex: M Race: B Age: 43 10555 TURTLEWOOD CT

IE HILL, MELISSA

Sex: F Race: W Action: NONE

## SUMMARY/NOTES

Shawn Wright called and complained about the attitude and behavior of Officer Hill. He stated he was offended by her behavior and felt she was very rude. Mr. Wright stated he would be coming in to provide a written complaint, however he did not ever show up.

[08/22/2016 11:45, JAY627, 91, MCPD]

POLICE OFFICER HILL, MELISSA - Officer Hill responded to a call for service, a female subject was turning herself in on our warrants. [08/22/2016 11:47, JAY627, 91, MCPD]

## IA/PSD (MCPD 16-0013) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
02/01/2017 15:41	CLOSED	CLOSED	CURRY, M. A.	1.00
		No formal complaint filed. Handled at first line supervisor level. [02/01/2017 15:41, MAC805, 59, MCPD] (Case status was changed to CLOS)		
02/10/2017 08:39	SUSTAINED	SUSTAINED: Documentation provided by Captain D. Williams. Investigation conducted by Lieutenant J. York. Finding of investigation was sustained on two code of conduct violations. [02/10/2017 08:40, JBM697, 3, MCPD] (Case status was changed to SUST)	MCCLELLAN, J. B.	5.00
Total Time Spent in Minutes:				6.00

## IA/PSD CASE REPORT

System #: 86

IA/PSD#: 160014

The information contained in this report is CONFIDENTIAL.

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<b>File Class:</b>	CLASS I	<b>Date Occurred:</b>	05/13/2016	<b>Date Reported:</b>	08/15/2016
<b>Comp Type:</b>	CITIZEN	<b>Time Occurred:</b>	0148	<b>Time Reported:</b>	0148
<b>Location:</b>	1319 TURTLE CREEK DR MISSOURI CITY TX	<b>Beat:</b>	C	<b>Zone:</b>	C
<b>Date IA/PSD:</b>	08/30/2016	<b>Date to Chain:</b>	10/13/2016	<b>Date to Chief:</b>	10/20/2016
<b>Status:</b>	Not Sustained	<b>Date Expired:</b>		<b>Assnd To:</b>	MERRITT, G. R.
		<b>Status Date:</b>	03/27/2017		

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ASSOCIATED NAMES \_\_\_\_\_  
IE PAXTON, LEX V Sex: M Race: B Action: NONE

SUMMARY/NOTES \_\_\_\_\_  
Complaint of improper use of force during the arrest of a subject for unauthorized use of a motor vehicle. [02/21/2017 14:29, JBM697, 3, MCPD]

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## IA/PSD (MCPD 16-0014) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
08/30/2016 09:12	FORMAL	FORMAL COMPLAINT RECEIVED	MERRITT, G. R.	120.00
		On 08/15/16, I went to the Fort Bend County Jail and spoke with complainant Nicholas Harper who is currently being held for court. Mr. Harper made an allegation to unit staff Lt. Fonteneau about a allegation/complaint of excessive force used during his arrest by a Missouri City Police Officer. The statement was taken and Mr. Harper also wrote his statemnt and signed with a witness. The video of the interview will be in the attachments. [08/30/2016 09:18, GXM790, 114, MCPD]		
08/30/2016 09:18	VIDEO / AUDIO	VIDEO / AUDIO	MERRITT, G. R.	10.00
		Video was requested to be burned from Ben Pahl. [08/30/2016 09:19, GXM790, 114, MCPD]		
09/13/2016 16:54	INTERVIEW	INTERVIEWS	MERRITT, G. R.	120.00
		On September 9th and September 13th I took witness statement from Lt. Terry, Sgt. Hebert, Officer Paxton, Officer Deliphonse, Officer Cadenhead, and Officer Urban. [09/13/2016 16:56, GXM790, 114, MCPD]		
09/15/2016 13:13	VIDEO / AUDIO	VIDEO / AUDIO	PAHL, B. A.	15.00
		Interview room videos were attached to this report and locked in Coban. [09/15/2016 13:14, BAP632, 38, MCPD]		
11/01/2016 08:14	VIDEO / AUDIO	VIDEO / AUDIO	PAHL, B. A.	5.00
		Two Paxton interview videos attached to the case. [11/01/2016 08:15, BAP632, 38, MCPD]		
03/27/2017 10:44	NOT SUSTAINED	NOT SUSTAINED (Case status was changed to NOTS)	MCCLELLAN, J. B.	1.00
Total Time Spent in Minutes:				271.00



## IA/PSD CASE REPORT

IA/PSD#: 160015

System #: 87

**The information contained in this report is CONFIDENTIAL.**

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<b>File Class:</b>	CLASS I	<b>Date Occurred:</b>	09/18/2016	<b>Date Reported:</b>	09/27/2016
<b>Comp Type:</b>	CITIZEN	<b>Time Occurred:</b>	2124	<b>Time Reported:</b>	2124
<b>Location:</b>	3818 GLEN COVE CIR MISSOURI CITY TX	<b>Beat:</b>	C	<b>Zone:</b>	C
<b>Date IA/PSD:</b>	09/27/2016	<b>Date to Chain:</b>	09/27/2016	<b>Date to Chief:</b>	
<b>Date Expired:</b>					
<b>Status:</b>	Sustained	<b>Status Date:</b>	11/26/2018	<b>Assnd To:</b>	TERRY, R. C.

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## ASSOCIATED NAMES

CO LARTIGUE, RONALD J	Sex:M Race:B Age:41	1211 GENTLE BEND DR
CO WOODS, KENISHA T	Sex:F Race:B Age:38	3818 GLEN COVE CIR
IE HEBERT, MICHAEL	Sex:M Race:W	Action:NONE
IE FINBERG, JASON C	Sex:M Race:W	Action:NONE

## INJURED PERSONS

CO LARTIGUE, RONALD J	Severity:MINOR	Injury:None	Method:Tased	Treatment:None
CO WOODS, KENISHA T	Severity:MINOR	Injury:None	Method:	Treatment:None
IE HEBERT, MICHAEL	Severity:MINOR	Injury:None	Method:	Treatment:None

## UOF

IE HEBERT, MICHAEL	Weapon1:Ecw Deployment	Count:1	Effective:Yes
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## SUMMARY/NOTES

No summary added

## IA/PSD (MCPD 16-0015) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
09/27/2016 15:00	FORMAL	FORMAL COMPLAINT RECEIVED-On said date, I was notified by Records Supervisor Paula Bowman there were two officer complaints received and on her desk. i obtained the complaints and conducted an initial review of the body camera video from the officer in question. The video not only proves the female complainant lied to the officer, but the words expressed by the male complainant , written in the summary of his complaint, are not correct. However the officer did state differently, a similar comment. I obtained the hardcopy reports of the incident and scanned them into the complaint module and also had the videos of the incident attached. [09/27/2016 15:05, PXE336, 23, MCPD]	ENGLISHBEE, P.	20.00
09/28/2016 20:55	PHONE CALL	PHONE CALL CONDUCTED  On September 27th, I received a telephone call from Lieutenant Merritt regarding a formal complaint which had been filed against Sergeant Hebert. Lt Merritt advised the complaint had been received and it was going to be forwarded to me to investigate the allegation. [09/28/2016 20:58, RCT500, 24, MCPD] [09/28/2016 20:58, RCT500, 24, MCPD]	TERRY, R. C.	5.00
02/21/2017 14:06	SUSTAINED	SUSTAINED on original violations [02/21/2017 14:06, JBM697, 3, MCPD] (Case status was changed to SUST)	MCCLELLAN, J. B.	2.00
02/21/2017 14:06	APPEAL	APPEAL: both target employees appealed sustained finding to City Manager. [02/21/2017 14:07, JBM697, 3, MCPD] (Case status was changed to APPE)	MCCLELLAN, J. B.	5.00
08/11/2017 08:10	CLOSED	CLOSED, Final appeal paperwork attached. Suspension Reversed, Demotion upheld. [08/11/2017 08:11, LXB261, 98, MCPD] (Case status was changed to CLOS)	BOTHELL, L. A.	5.00
11/26/2018 09:18	SUSTAINED	SUSTAINED, A review of this case for an open records request shows that the correct clearance should be "sustained". [11/26/2018 09:19, LXB261, 98, MCPD]	BOTHELL, L. A.	5.00

Time	Action	Description	Officer	Time Spent (Mins)
		(Case status was changed to SUST)		
Total Time Spent in Minutes:				42.00

## IA/PSD CASE REPORT

IA/PSD#: 160019

System #: 91

**The information contained in this report is CONFIDENTIAL.**

File Class: ADMIN REVIEW

Date Occurred: 02/15/2015

Date Reported: 10/28/2016

Comp Type: CITIZEN

Time Occurred: 0800

Time Reported: 0800

Location: 1714 FOXWOOD CT  
MISSOURI CITY TX

Beat: Zone:

Date IA/PSD: 10/29/2016 Date to Chain:

Date to Chief:

Date Expired:

Status: Closed

Status Date: 02/06/2017

Assnd To:

## ASSOCIATED NAMES

CO BOCCAGE-BANSIE, LAETITIA B Sex: F Race: B Age: 26 8220 EAST HOUSTON RD, #2  
IE HILL, MELISSA Sex: F Race: W Action: NONE

## SUMMARY/NOTES

The citizen's complaint is that on 2-15-15 a female Missouri City Officer responded to a call for service at 1714 Foxwood Ct. The complainant stated a female officer refused to get her treatment for a stab wound, at the scene and kicked her and her kids out of the resident s. She stated the female officer made her get her property and kids out of the house and the officer drove her to a taco bell restaurant in Houston and put her out in the cold.

[10/29/2016 10:28, TXC714, 92, MCPD]

## IA/PSD (MCPD 16-0019) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
02/06/2017 13:09	CLOSED	CLOSED. No formal complainant filed and reviewed by professional standards [02/06/2017 13:09, JBM697, 3, MCPD] [02/06/2017 13:09, JBM697, 3, MCPD] (Case status was changed to CLOS)	MCCLELLAN, J. B.	10.00
Total Time Spent in Minutes:				10.00

## IA/PSD CASE REPORT

IA/PSD#: 170004

System #: 96

**The information contained in this report is CONFIDENTIAL.**

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<b>File Class:</b>	CLASS II	<b>Date Occurred:</b>	04/12/2017	<b>Date Reported:</b>	04/12/2017
<b>Comp Type:</b>	CITIZEN	<b>Time Occurred:</b>	1929	<b>Time Reported:</b>	1929
<b>Location:</b>	12999 SH 6/MCKEEVER RD ARCO TX	<b>Beat:</b>		<b>Zone:</b>	
<b>Date IA/PSD:</b>	04/17/2017	<b>Date to Chain:</b>	04/17/2017	<b>Date to Chief:</b>	
<b>Date Expired:</b>					
<b>Status:</b>	Closed	<b>Status Date:</b>	08/07/2017	<b>Assnd To:</b>	BURLESON, K. D.

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## ASSOCIATED NAMES

CO	BURLESON, KEVIN D	Sex:M Race:W Age:47	3849 CARTWRIGHT RD
IE	ROBB, ANDREW	Sex:M Race:W Action:NONE	

## SUMMARY/NOTES

Detective Robb was involved in a Fleet Accident while off duty and was driving a city vehicle. He violated the City Vehicle Policy for driving his city issued vehicle while off duty. [04/17/2017 11:26, KDB333, 113, MCPD]

DETECTIVE ROBB, ANDREW - Operator of Vehicle [04/17/2017 11:22, KDB333, 113, MCPD]

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## IA/PSD (MCPD 17-0004) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
05/08/2017 13:44	SUSTAINED	SUSTAINED and give 1 day suspension without pay. [05/08/2017 13:44, JBM697, 3, MCPD] (Case status was changed to SUST)	MCCLELLAN, J. B.	1.00
08/07/2017 12:11	CLOSED	CLOSED (Case status was changed to CLOS)	POULTON, P.	5.00
Total Time Spent in Minutes:				6.00

## IA/PSD CASE REPORT

IA/PSD#: 170005

System #: 97

**The information contained in this report is CONFIDENTIAL.**

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<b>File Class:</b>	CLASS II	<b>Date Occurred:</b>	02/07/2017	<b>Date Reported:</b>	04/26/2017
<b>Comp Type:</b>	CITIZEN	<b>Time Occurred:</b>	2113	<b>Time Reported:</b>	2113
<b>Location:</b>	2520 VALLEY FOREST DR MISSOURI CITY TX	<b>Beat:</b>		<b>Zone:</b>	
<b>Date IA/PSD:</b>	04/26/2017	<b>Date to Chain:</b>		<b>Date Expired:</b>	
<b>Status:</b>	Closed	<b>Status Date:</b>	06/06/2017	<b>Assnd To:</b>	ENGLISHBEE, P.

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## ASSOCIATED NAMES

CO SMITH, POLIET P	Sex:F Race:B Age:28 2526 VALLEY FOREST DR
IE MCKINNIES, JARON S	Sex:M Race:B Action:NONE

## SUMMARY/NOTES

Poliet Smith complains that on 02072017 there was a disturbance at her home where her room mate Martha Vigil called Police and Officer J. Mckinnis responded. Smith alleges that she was arrested for an assault she did not commit with no evidence or witnesses because of a personal relationship between Mckinnis and Vigil. She basis this allegation on having viewed text messages on Vigil's phone from a person labeled as "OFFICER" and having heard Vigil refer to Mckinnis as her friend and promising an arrest before reporting the assault.

Smith further states that when she discovered items missing from her home she called Police to make a report and was informed by Martha that Mckinnis had accompanied her to take items from the house. Poliet also states she has a note from Vigil stating an Officer had come with her to take the items. Smith states she has already reported the theft to MCPD but cannot produce a case number and I am unable to locate a record of the call in RMS. My interview was conducted in the front interview room with COBAN recording and my body cam which died partway through the process. Poliet advised me she had submitted FOI request for seevral items related to her arrest and allegation.

Poliet was provided a case number and advised she would be contacted.

[04/26/2017 13:07, GTN291, 105, MCPD] [04/26/2017 13:10, GTN291, 105, MCPD]

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## IA/PSD (MCPD 17-0005) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
04/26/2017 15:45	VIDEO / AUDIO	VIDEO / AUDIO	PAHL, B. A.	60.00
		Officers in-car and BWC videos were attached to this report. [04/26/2017 15:46, BAP632, 38, MCPD]		
05/03/2017 09:38	PHONE CALL	PHONE CALL CONDUCTED - Complainant (Poliet Smith) called to obtain status of internal investigation. Complainant was advised that the case was being reviewed by Asst. Chief of Administration and would be assigned to Administrative Sergeant on Monday May 8, 2017.	CURRY, M. A.	5.00
		Ms. Smith was concerned with Officer McKinnies using his power as weapon. Ms. Smith stated that this was not the first time he (McKinnies) had done this and she was concerned that he was still on the streets. Ms. Smith was also concerned about getting her record expunged and obtaining copies of all case information. Ms. Smith was informed about the process to get her record expunged and was notified as to why she had not received the open records information she had requested.		
		Ms. Smith was told that the Administrative Sergeant would be in contact with her first thing next week. [05/03/2017 09:48, MAC805, 59, MCPD]		
05/11/2017 10:23	ROUND TABLED	ROUND TABLED COMPLAINT with AC Jemison, LT Merritt, Sgt Heard, Sgt Englishbee, myself and SUP Curry [05/11/2017 10:24, JBM697, 3, MCPD]	MCCLELLAN, J. B.	20.00
06/06/2017 10:47	CLOSED	CLOSED: The investigation was closed on this date, due to the fact the complainant, who was given until Monday, June 5th, to come in and submit her written complaint, failed to do so. After the initial interview with the complainant, which was re-scheduled three times due to the complainant not keeping her scheduled time, the complainant stated she could not remain at the PD to type her complaint, and re-scheduled for the following	ENGLISHBEE, P.	5.00

Time	Action	Description	Officer	Time Spent (Mins)
		day at 1:00 PM, but failed to return. [06/06/2017 10:53, PXE336, 23, MCPD] (Case status was changed to CLOS)		
Total Time Spent in Minutes:				90.00

## IA/PSD CASE REPORT

IA/PSD#: 170006

System #: 98

**The information contained in this report is CONFIDENTIAL.**

File Class: CLASS II

Date Occurred: 07/02/2017

Date Reported: 07/02/2017

Comp Type: CITIZEN

Time Occurred: 2000

Time Reported: 2000

Location: 3849 CARTWRIGHT RD  
MISSOURI CITY TX

Beat: Zone:

Date IA/PSD: 07/06/2017 Date to Chain:

Date to Chief:

Date Expired:

Status: Sustained

Status Date: 11/26/2018

Assnd To: BURLESON, K. D.

## ASSOCIATED NAMES

CO LUERA, SAUL

Sex:U Race:W Age:40 3849 CARTWRIGHT RD

IE RULE, CALEB

Sex:M Race:W Action:NONE

## SUMMARY/NOTES

On July 2, 2017, I was informed by Sgt. D'oench who was called by Captain Harris who had informed him of Detective Rule driving a city vehicle to an extra job and not on official duty. [07/05/2017 08:58, SXL487, 85, MCPD]

DETECTIVE RULE, CALEB - Driving city vehicle to extra job and not for official duty.

[07/05/2017 08:59, SXL487, 85, MCPD] [07/05/2017 08:59, SXL487, 85, MCPD]

## IA/PSD (MCPD 17-0006) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
07/06/2017 14:48	SUSTAINED	SUSTAINED  Dated and signed by Asst. Chief Jemison on July 6, 2017 [07/06/2017 14:49, PXE336, 23, MCPD] (Case status was changed to SUST)	ENGLISHBEE, P.	1.00
07/12/2017 07:59	VIDEO / AUDIO	VIDEO / AUDIO  Interview video was attached to this report. [07/12/2017 08:00, BAP632, 38, MCPD]	PAHL, B. A.	5.00
08/07/2017 12:10	CLOSED	CLOSED (Case status was changed to CLOS)	POULTON, P.	5.00
11/26/2018 09:42	SUSTAINED	SUSTAINED. A review of this case shows that BOTHELL, L. A. the clearance should have been "sustained". [11/26/2018 09:43, LXB261, 98, MCPD] (Case status was changed to SUST)		5.00
Total Time Spent in Minutes:				16.00

## IA/PSD CASE REPORT

IA/PSD#: 170007

System #: 99

**The information contained in this report is CONFIDENTIAL.**

File Class: ADMIN REVIEW

Date Occurred: 07/14/2017

Date Reported: 07/15/2017

Comp Type: CITIZEN

Time Occurred: 2347

Time Reported: 2347

Location: 2102 PEACHWOOD DR  
MISSOURI CITY TX

Beat: Zone:

Date IA/PSD: 07/18/2017 Date to Chain:

Date to Chief:

Date Expired:

Status: Closed

Status Date: 07/31/2017

Assnd To: MERRITT, G. R.

## ASSOCIATED NAMES

CO GRIFFITH, KEITH

Sex: M Race: W Age: 3849 CARTWRIGHT RD

IE JEFFERSON, LEWIS T

Sex: M Race: B Action: NONE

IE KOSHY, BENIL S

Sex: M Race: I Action: NONE

## SUMMARY/NOTES

Officer Jefferson failed to consider less than lethal options or retreat and used deadly force without considering the danger posed to residents who were present in a situation which possibly did not warrant the use of deadly force. [07/15/2017 07:35, BKG511, 31, MCPD]

POLICE OFFICER JEFFERSON, LEWIS T - Officer used deadly force. [07/15/2017 07:31, BKG511, 31, MCPD]

POLICE OFFICER KOSHY, BENIL S - Officer was a witness to the incident. [07/15/2017 07:32, BKG511, 31, MCPD]

## IA/PSD (MCPD 17-0007) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
07/31/2017 07:57	CLOSED	CLOSED: The administrative review was completed and it was determined Officer Jefferson violated no Missouri City policies, procedures or laws. [07/31/2017 07:59, PEP275, 112, MCPD] (Case status was changed to CLOS)	JEFFERSON, L. T.	15.00
Total Time Spent in Minutes:				15.00

## IA/PSD CASE REPORT

IA/PSD#: 180001

System #: 105

**The information contained in this report is CONFIDENTIAL.**

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<b>File Class:</b>	ADMIN REVIEW	<b>Date Occurred:</b>	01/23/2018	<b>Date Reported:</b>	01/24/2018
<b>Comp Type:</b>	CITIZEN	<b>Time Occurred:</b>	1223	<b>Time Reported:</b>	1223
<b>Location:</b>	2215 WOODGLEN DR MISSOURI CITY TX	<b>Beat:</b>		<b>Zone:</b>	
<b>Date IA/PSD:</b>	01/24/2018	<b>Date to Chain:</b>		<b>Date Expired:</b>	
<b>Status:</b>	Closed	<b>Status Date:</b>	02/15/2018	<b>Assnd To:</b>	BURLESON, K. D.

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## ASSOCIATED NAMES

CO	BANNISTER, KENYA G	Sex:F Race:B	Age:45	2215 WOODGLEN DR
IE	PAIT, MICHAEL	Sex:M Race:W	Action:NONE	
IE	MAXHEIMER, KURT A	Sex:M Race:W	Action:NONE	
IE	REED, WOODY J	Sex:M Race:W	Action:NONE	
IE	MORGAN, JACOB B	Sex:M Race:W	Action:NONE	
IE	SPECIAL 1,	Sex: Race:	Action:NONE	
IE	TULLOS, KEVIN	Sex:M Race:W	Action:NONE	
IE	MIRELES, JESSICA J	Sex:F Race:W	Action:NONE	
IE	CASTORENA, SANDRA	Sex:F Race:W	Action:NONE	
IE	DELIPHOSE, STEVEN J	Sex:M Race:B	Action:NONE	

## SUMMARY/NOTES

On this date a narcotics search warrant was served at 2215 Woodglen. After the warrant was completed all officers left location. The home owner identified as Kenya Bannister called dispatch and stated that she wanted a supervisor to come to her residence to file a complaint about missing property and damaged property.

I made location and I made contact with Ms. Bannister. Originally she stated that she did not want to talk to me due to the fact that I was on scene briefly during the execution of the search warrant. I explained to her that she could come into the Police Department the next morning to speak to someone if that would be better for her. She stated that she was not going to come to the police department and then welcomed me in to take the complaint.

Ms. Bannister took me to the back master bedroom and stated that her laptop computer screen was cracked during the warrant. She stated that it was not damaged before the officers searched her residence. She then stated there was \$76.00 in cash missing from her wallet that was in her purse also in the master bedroom.

She then stated that her daughter had a shoe box containing collectors Air Jordan shoes that was torn. She stated that the value of the shoes goes down due to the box being ripped.

She stated her niece who was at the residence was missing a black pair of Nike Kyrie shoes valued at \$130.00. She also stated a school spanish notebook was missing.

Ms. Bannister also stated that she wanted to file a complaint on the lead Detective, who was later determined to be Inv. Pait. She described him as the army man with the tattoo on his

forearm. She stated he was the one who gave her the search warrant. She stated when he gave her the copy of the search warrant he shoved it in her face. She stated that she asked him a question about it and he told her that "he wasn't telling her shit."

Ms. Bannister stated that this was all that she could see that was missing or damaged from her residence. I provided her my business card and advised her that she would be contacted by a representative from the police department in a day or so. I advised her that if she was not contacted then she could contact me instead.

I photographed the cracked screen on the computer and attached them to the complaint. The computer was a silver HP Envy (serial #5CD50535YF). Her daughter showed me a shoe box that was torn. It was an outer cover that slides over the normal shoe box. There was about a 4-5 inch rip.

The entire conversation was recorded on my BWC and it was uploaded.

[01/24/2018 21:35, KJT564, 74, MCPD]

ASSIGNED AS INVESTIGATOR IN SPECIAL UNIT PAIT, MICHAEL - Inv. in charge of case and spoke to Ms. Bannister after warrant was executed. [01/24/2018 20:56, KJT564, 74, MCPD]

SERGEANT MAXHEIMER, KURT A - On scnes. [01/24/2018 20:57, KJT564, 74, MCPD]

DETECTIVE REED, WOODY J - On scene. [01/24/2018 20:57, KJT564, 74, MCPD]

MORGAN, JACOB B - On scene. [01/24/2018 20:59, KJT564, 74, MCPD]

SPECIAL 1, - On scene. [01/24/2018 21:01, KJT564, 74, MCPD]

SERGEANT TULLOS, KEVIN - On scene. [01/24/2018 21:04, KJT564, 74, MCPD]

POLICE OFFICER MIRELES, JESSICA J - On scene. [01/24/2018 21:05, KJT564, 74, MCPD]

PROBATIONARY POLICE OFFICER CASTORENA, SANDRA - On scene. [01/24/2018 21:05, KJT564, 74, MCPD]

POLICE OFFICER DELIPHOSE, STEVEN J - On scene. [01/24/2018 21:06, KJT564, 74, MCPD]

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## IA/PSD (MCPD 18-0001) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
01/29/2018 12:56	REVIEWED FROM	REVIEWED FROM CITIZEN MODULE	POULTON, P.	10.00
02/15/2018 10:13	CLOSED	CLOSED	BURLESON, K. D.	60.00

I made contact with the complainant and advised her I needed to meet with her and gather a statement and additional information for this complaint. The complainant stated she really didn't want to have to come see me or say any more. We concluded our conversation with her stating she would call me back and I have not heard from her since. I attempted to call her back but she has not returned my calls. I am closing this investigation due to lack of cooperation from complainant. [02/15/2018 10:16, KDB333, 113, MCPD] [02/15/2018 10:16, KDB333, 113, MCPD]  
(Case status was changed to CLOS)

**Total Time Spent in Minutes:**70.00

## IA/PSD CASE REPORT

IA/PSD#: 180003

System #: 107

**The information contained in this report is CONFIDENTIAL.**

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<b>File Class:</b>	CLASS I	<b>Date Occurred:</b>	02/16/2018	<b>Date Reported:</b>	02/24/2018
<b>Comp Type:</b>	CITIZEN	<b>Time Occurred:</b>	2209	<b>Time Reported:</b>	2209
<b>Location:</b>	900 TURTLE CREEK DR MISSOURI CITY TX	<b>Beat:</b>		<b>Zone:</b>	
<b>Date IA/PSD:</b>	03/06/2018	<b>Date to Chain:</b>	03/22/2018	<b>Date to Chief:</b>	
<b>Date Expired:</b>					
<b>Status:</b>	Sustained	<b>Status Date:</b>	07/19/2018	<b>Assnd To:</b>	ENGLISHBEE, P.

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## ASSOCIATED NAMES

IE HOWARD, BLAKE D

Sex:M Race:B Action:NONE

## SUMMARY/NOTES

No summary added

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## IA/PSD (MCPD 18-0003) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
03/19/2018 14:04	FORMAL	FORMAL COMPLAINT RECEIVED	ENGLISHBEE, P.	1.00
03/19/2018 14:04	VIDEO / AUDIO	VIDEO / AUDIO:  On said date, I reviewed pertinent video and audio associated with Officer Howard, Olivo and Nuckols. [03/19/2018 14:06, PXE336, 23, MCPD]	ENGLISHBEE, P.	60.00
07/19/2018 13:55	SUSTAINED	SUSTAINED (Case status was changed to SUST)	POULTON, P.	15.00
Total Time Spent in Minutes:				76.00

## IA/PSD CASE REPORT

IA/PSD#: 180004

System #: 108

**The information contained in this report is CONFIDENTIAL.**

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<b>File Class:</b>	CLASS II	<b>Date Occurred:</b>	03/24/2018	<b>Date Reported:</b>	03/26/2018
<b>Comp Type:</b>	CITIZEN	<b>Time Occurred:</b>	1958	<b>Time Reported:</b>	1958
<b>Location:</b>	9401 KNIGHT ROAD HOUSTON TX	<b>Beat:</b>		<b>Zone:</b>	
<b>Date IA/PSD:</b>	04/17/2018	<b>Date to Chain:</b>		<b>Date Expired:</b>	
<b>Status:</b>	Sustained	<b>Status Date:</b>	07/19/2018	<b>Assnd To:</b>	POULTON, P.

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## ASSOCIATED NAMES

IE MERRITT, GENEANE R Sex: F Race: B Action: NONE

## SUMMARY/NOTES

On Monday March 26, 2018 I logged into Avail Web to review the activity history of the Lieutenants assigned to the patrol division. While checking Lieutenant Merritt's activity history I observed her marked vehicle (2591), with activity history well outside of the city limits of Missouri City on Saturday March 24, 2018. I utilized the zoom feature in the mapping system and observed her patrol vehicle to be in the area of Holmes Road and Alameda Road and had been idle for approximately 3 hours from approximately 8pm-10:55pm.

I utilized Google maps and was able to determine the location her vehicle had been idle at was 9401 Knight Road Houston, Texas 77045 which is Bayou City Event Center. Based on the name of this location and the time frame I believed Lieutenant Merritt may have been working an off duty extra job while utilizing her patrol vehicle. I contacted TCO Supervisor Brumfield to run CAD activity for Lieutenant Merritt for March 24, 2018 between the hours of 0000-2359 to see if in fact she was signed onto CAD as working an extra job during this time. According to CAD records there was no activity for Lieutenant Merritt during this time.

Unsure of why Lieutenant Merritt's patrol vehicle was at this location during the date and time in question, I decided to visit the location to inquire. Once on location I was unable to verify with anyone why a marked Missouri City patrol unit was on location for almost 3 hours; however I was given a business card for Kristin Massey who is the Vice President for the location to contact. I called and spoke with Kristin Massey who advised me that on Saturday March 24, 2018 during the time in question, Saint Agnes Academy hosted an evening time event. I asked Kristin if she hired a Missouri City officer for this event and she stated she had not. Kristin stated that they utilize Houston Police Department officers solely, however it is not uncommon for organization's hosting events to hire their own police officer's to work security.

I then looked on Saint Agnes Academy's website for a number to call. On their website I saw a number for Maddy Echols who is the director of Admissions. I called Ms. Echols and advised her I was trying to verify if the school hired a Missouri City police officer for their event at the Bayou City Event Center on March 24, 2018. Ms. Echols stated she could not verify this, but would have someone call me who could.

On March 27, 2018 I was contacted by Dale Grasman (832-428-0748) with Saint Agnes Academy.

Mr. Grasman confirmed that on March 24, 2018 they hired Lieutenant Merritt to work an off duty job for them at the Bayou City Event Center.

On Wednesday, March 28, 2018 utilizing Avail Web, I checked other dates and times for Lieutenant Merritt's activity history to see if she possibly worked other jobs while utilizing her patrol vehicle. While doing so I noticed on 3-28-2018 at approximately 0730 her patrol vehicle was located in the 9000 block of Bellaire Blvd in Houston Texas. Again utilizing Google maps I was able to determine the location to be Saint Agnes Academy.

Lieutenant Merritt was on duty during this time; therefore I was unsure why she was at this location while on duty in her patrol unit. Later in the day I called Lieutenant Merritt on her cell phone via my cell phone and asked her why her patrol vehicle was in the area of Bellaire Blvd this morning. Lieutenant Merritt's response to me was she spent the night at a friend's house the night before and left straight from there to come to work this morning. Lieutenant Merritt stated she did not want to have to come to her house to get her patrol car before coming to work. About 30 minutes later Lieutenant Merritt came into my officer and reiterated the story that she spent the night at a friend's house with her patrol car and did not want to have to travel from his house to her house and pick up her marked patrol car prior to reporting for duty.

These facts as stated by Lieutenant Merritt are untruthful. When in fact the last recorded GPS history for her patrol vehicle on Tuesday March 27, 2018 is at 4:26pm near her residence. The next recorded GPS activity is Wednesday March 28, 2018 at 7:02am again near her residence. Following the recorded GPS activity for this date beginning at 7:02am Lieutenant Merritt's patrol vehicle travels from her residence, north on the Fort Bend Tollway, north on the Harris County Tollway to Bellaire Blvd where it exits heading east to the 9000 block of Bellaire Blvd. (Saint Agnes Academy). Her patrol vehicle remains at this location for approximately 30 minutes. Her patrol vehicle then travels back to Missouri City and arrives in the city limits at approximately 8:25am.

While talking with Lieutenant Merritt on the phone regarding her being on Bellaire Blvd. I also asked her why she did not receive TCOLE credit for a two day course she attended on February 6-7, 2018 in Frisco Texas. Lieutenant Merritt stated she was not sure why she did not receive credit for this course, but would contact Sgt. Englishbee and inquire. I advised her to find out why and let me know.

It should be noted that March 1, 2018 I received an email from Corrine Hudson advising that Lieutenant Merritt's Pcard was overdue. I noticed on the charges for her Pcard that there were hotel charges (Embassy Suites) for three days in Frisco Texas for March 6, 7 and 8, for the two day class.

On March 6, 2018 I asked Lieutenant Merritt why she had three days of hotel charges for a two day class. Lieutenant Merritt's response was she was offered a free one day class held at the same location as the two day class she took at Frisco Police Department. I asked her how the two day class was and she said, "it was ok, lots of the instructor talking about stories". Lieutenant Merritt's answer to me regarding this class seemed to be evasive. She quickly changed the subject from this class to the one day class she attended.

I had a feeling she possibly did not attend this class; therefore I checked TCLEDS and noticed that she did not receive TCOLE credit for the two day class, but did receive credit for the one day class that was held the following day. I then contacted the Frisco Police Department's training division and asked about why Lieutenant Merritt did not receive TCOLE credit for the class. I spoke with Officer Chris Cogan who advised me that Lieutenant Merritt did not receive credit because she did not attend the first day of class. Officer Cogan advised Lieutenant Merritt only attended the second day of the two day class. Officer Cogan

email me a copy of the class roster which indicates Lieutenant Merritt only attended one day of class.

Lieutenant Merritt again was untruthful when I asked her why she did not receive TCOLE credit for the two day class in Frisco Texas and further was untruthful about attending this class. It should be noted that when I called Lieutenant Merritt on my cell phone and asked her why her patrol car was on Bellaire Blvd that morning I recorded our conversation on a city recorder and downloaded the conversation on my computer.

[04/02/2018 11:12, BDH342, 1, MCPD]

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## IA/PSD (MCPD 18-0004) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
04/17/2018 08:44	INVESTIGATION	INVESTIGATION: Investigation reviewed in the citizens module and moved to the investigation module. [04/17/2018 08:44, PEP275, 112, MCPD] (Case status was changed to OPEN)	POULTON, P.	10.00
07/19/2018 13:52	SUSTAINED	SUSTAINED (Case status was changed to SUST)	POULTON, P.	15.00
Total Time Spent in Minutes:				25.00

## IA/PSD CASE REPORT

IA/PSD#: 180005

System #: 109

**The information contained in this report is CONFIDENTIAL.**

File Class: ADMIN REVIEW

Date Occurred: 05/26/2018

Date Reported: 05/26/2018

Comp Type: CITIZEN

Time Occurred: 0741

Time Reported: 0741

Location: 1500 N LOOP 205  
HOUSTON TX

Beat: Zone:

Date IA/PSD: 05/31/2018 Date to Chain:

Date to Chief:

Date Expired:

Status: Closed

Status Date: 01/17/2019

Assnd To: HEBERT, M.

## ASSOCIATED NAMES

IE DAVIS, CURLEY J

Sex: M Race: B Action: NONE

## SUMMARY/NOTES

On 05/26/2018, at about 10:40 Hrs, I, Sgt. M. Hebert, received information from MCPD Dispatch to call Sgt. Henson of the Houston Police Department at 281-236-5428 regarding an incident an officer was involved in on this date. I called Sgt. Henson who provided me with Houston Police Department report number 066544818. Sgt. Henson said that at about 07:14 Hrs. on 05/26/2018, a Houston PD officer responded to a hotel near Airline Drive to take a report of an assault. The complainant reported to the officer that the father of her child, Curly Davis had come to the hotel this morning and pounded on the door of the room to be let in. When the door was opened Davis allegedly pushed his way into the room and assaulted a male who was with the complainant. Reportedly, Davis grabbed the male by the neck and told him to get out of the room. The male left the room. Davis was reported to have argued with the female complainant, at some point told her to shower and he also told her to perform oral copulation upon him. She refused. The two argued and during the incident Davis reportedly grabbed the female by the neck twice and also slapped her face.

Sgt. Henson said that the reporting officer saw no injuries on the female. Sgt. Henson also said that the complainant identified Davis as a Missouri City police officer as she gave her statement to the Houston police officer and also provided Davis' date of birth. The complainant's Texas driver's license also showed Davis to be her emergency contact. Davis reportedly took a cellular phone and a debit card from the female then left the hotel.

When the Houston police officer later returned to the hotel to attempt to gather more information the female had already checked out of the room.

At the time of this narrative only the complainant had given a statement and HPD was going to try to get a statement from the male who was in the room with the complainant

I notified the watch commander, Lt. Kevin Burleson of the incident. [05/26/2018 14:02, MXH919, 88, MCPD]



## IA/PSD (MCPD 18-0005) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
06/01/2018 07:19	NOTIFIED TARGET	NOTIFIED TARGET EMPLOYEE	POULTON, P.	15.00
06/01/2018 07:20	PHONE CALL	PHONE CALL CONDUCTED: I have reached out to the investigating officer with HPD to determine what actions they will be taking. I have left messages with no call back yet. [06/01/2018 07:21, PEP275, 112, MCPD]	POULTON, P.	15.00
01/17/2019 07:37	CLOSED	CLOSED: After reviewing all the information and interviewing Officer Curly, there are no definitive policy violations that occurred. Officer Curly understands although there are no policy violations, it is clearly not conduct the department condones or will expect in the future. [01/17/2019 07:39, PEP275, 112, MCPD] (Case status was changed to CLOS)	POULTON, P.	30.00
Total Time Spent in Minutes:				60.00

## IA/PSD CASE REPORT

IA/PSD#: 180006

System #: 110

**The information contained in this report is CONFIDENTIAL.**

File Class: ADMIN REVIEW

Date Occurred: 08/26/2018

Date Reported: 08/27/2018

Comp Type: CITIZEN

Time Occurred: 0032

Time Reported: 0032

Location: 2454 WELBORN DR  
MISSOURI CITY TX

Beat: Zone:

Date IA/PSD: 08/27/2018 Date to Chain:

Date to Chief:

Date Expired:

Status: Closed

Status Date: 01/16/2019

Assnd To:

## ASSOCIATED NAMES

CO WATSON, JOSHUA J

Sex: M Race: B Age: 33 2950 DRIFTWOOD BEND DR

IE LUTZE, TRAVIS A

Sex: M Race: W Action: NONE

## SUMMARY/NOTES

On 08/27/18 at approximately 1130 hours, I Sgt. N. Ibanez #818, took a citizen complaint at the Missouri City Police Department lobby. Joshua Watson and his wife requested to file a formal complaint on Officer Lutze #875 regarding a traffic stop made on 08/26/18 at approximately 0032 hours.

Watson stated, he was stopped by Officer Lutze in the 2400 block of Welborn Dr. Watson stated, Officer Lutze approached him initially and asked for his identification. Watson stated, he requested to know why he was stopped and Lutze stated he would inform him once he was provided Watson's identifying information. Watson stated, he provided the information and Lutze informed him he failed to use his turn signal and was using dealer plates on his vehicle improperly.

Watson stated, Lutze then stated he ran Watson's drivers license and provided it to dispatch. Watson stated, Lutze informed Watson that he had traffic warrants out of Harris County Pct 7. Watson stated, Lutze also informed him he had previous charges of evading and robbery, both of which Watson denied ever having. Watson stated, Lutze asked him why he was lying. Watson stated, Lutze then had him step out of his vehicle and placed him in handcuffs.

Watson stated, while they were still on scene, his wife made location and inquired why he was in handcuffs and if Lutze was following policy and procedure. Watson stated, Lutze informed her that her husband had warrants and that he was in handcuffs because of the warrants and his CCH.

Watson stated, in an effort to better explain himself, Lutze then showed Mrs. Watson the MDT screen warrant information. Watson stated, Mrs. Watson noticed the name on the warrant was for a Jason Watson, not Joshua Watson. Watson stated, Lutze then exclaimed "oh shit" when he realized he had made an error. Watson stated, Lutze admitted he and dispatch made a mistake but never apologized and simply released Watson from detention.

Watson and his wife are concerned this is an issue with police procedures and they believe Mr. Watson would have gone to jail that day if not for Mrs. Watson observing the error. Both Mr. and Mrs. Watson are requesting a formal investigation. [08/27/2018 14:16, NXI818, 72,

MCPD]

POLICE OFFICER LUTZE, TRAVIS A - Officer Lutze conducted the traffic stop and investigation in question. [08/27/2018 15:33, NXI818, 72, MCPD]

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## IA/PSD (MCPD 18-0006) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
01/16/2019 07:51	CLOSED	CLOSED This was handled by the shift sergeant and Lt/ level. [01/16/2019 07:52, BDH342, 1, MCPD] (Case status was changed to CLOS)	HARRIS, B. D.	20.00
Total Time Spent in Minutes:				20.00

## IA/PSD CASE REPORT

IA/PSD#: 180007

System #: 111

**The information contained in this report is CONFIDENTIAL.**

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<b>File Class:</b>	ADMIN REVIEW	<b>Date Occurred:</b>	09/17/2018	<b>Date Reported:</b>	09/18/2018
<b>Comp Type:</b>	CITIZEN	<b>Time Occurred:</b>	1500	<b>Time Reported:</b>	1500
<b>Location:</b>	3849 CARTWRIGHT ROAD MISSOURI CITY TX	<b>Beat:</b>		<b>Zone:</b>	
<b>Date IA/PSD:</b>	09/20/2018	<b>Date to Chain:</b>		<b>Date Expired:</b>	
<b>Status:</b>	Closed	<b>Status Date:</b>	11/21/2018	<b>Assnd To:</b>	TERRY, R. C.

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## ASSOCIATED NAMES

CO	SWENNEY, JARON N	Sex:M	Race:B	Age:31	2350 ATASCOCITA ROAD
IE	MIRELES, JESSICA J	Sex:F	Race:W	Action:NONE	
IE	TULLOS, KEVIN	Sex:M	Race:W	Action:NONE	

## SUMMARY/NOTES

Complainant believes he was targeted for previous encounter with police. Alledges officer left infant in a hot vehicle while search conducted. [09/18/2018 12:00, PEP275, 112, MCPD]

On 9-17-18 I was called to a traffic stop by Officer Mireles in reference to the driver of the vehicle wanting to file a complaint against her. I spoke to Jaron Swenney who was in the back seat of Officer Mireles patrol car. When I asked him what was going on he stated that he feels that Officer Mireles is harassing him due to always stopping her and saying his car smells like marijuana. He stated his car does not smell like marijuana. I then advised him that I was with her the last time she stopped him and he said the same thing but she located several ounces of marijuana in his car. He then said "the past is the past". He then advised me that he was upset because he wanted to keep the doors closed on his car due to a child being in it. He said that Officer Mireles would not close the doors so she could search the car. I provided him with my card and Officer Mireles information. I then advised him that I would enter this information in to start the complaint.

Later that day he contacted me again and stated that he wanted to come in and file his formal complaint. I advised him that I was the only supervisor on duty and he said he was still going to come in. He never did show up but came in the next morning and spoke to Captain Poulton. [09/19/2018 16:47, KJT564, 74, MCPD]

POLICE OFFICER MIRELES, JESSICA J - Stopped vehciel and searched car [09/18/2018 12:01, PEP275, 112, MCPD]

SERGEANT TULLOS, KEVIN - Sergeant Tullos made location of traffic stop. [09/18/2018 12:03, PEP275, 112, MCPD]

I attempted to resolve this complaint with Mr. Sweeny, but he would like it to go to IA. Mr. Sweeny advised he thinks Officer Mireles is harassing him, because she has stopped him once before (Arrested for POM). I advised Mr. Sweeny that he was in a different vehicle in reference to this traffic stop, so how would Officer Mireles have known he was the operator

the vehicle. Mr. Sweeny stated he has seen Officer Mireles driving by his residence, so she knows that he is in a different vehicle. I informed Mr. Sweeny that his girlfriend informed Officer Mireles that he was not wearing his seat belt. Mr. Sweeny could not provide me with a response as to why his girlfriend informed Officer Mireles that he was not wearing a seat belt. Mr. Sweeny stated he wanted a second opinion as to whether his vehicle smelled like marijuana. I informed Mr. Sweeny that we do not give second opinions when it comes to officers and traffic stops. I then informed Mr. Sweeny that if an odor of marijuana is emanating from a vehicle (traffic stop) the officer has PC to search the vehicle. Mr. Sweeny stated his vehicle did not smell like marijuana and Officer Mireles was making it up. Mr. Sweeny stated just like she made up the bogus traffic infraction from last time. I informed Mr. Sweeny that Officer Mireles arrested him for POM on that traffic stop. Mr. Sweeny stated he was unable to talk about that because the case has not gone to court. Mr. Sweeny stated he wanted it on record that Officer Mireles is harassing him. I informed Mr. Sweeny that there is a record of a complaint and he stated he wanted more.

I reviewed Officer Mireles BWC from this traffic stop and did not observe any policy violation being committed. I did observe Officer Mireles attempting to explain the reason for the traffic stop and Mr. Sweeny became belligerent. Mr. Sweeny was also upset because Officer Mireles would not let him close his driver's side door. Mr. Sweeny stated the reason he opened his car door was because his window does not roll down. Officer Mireles did not allow Mr. Sweeny to close his door because smell of marijuana emanating from the vehicle as well as his agitated state. Mr. Sweeny was also upset because his infant daughter was inside the vehicle and Officer Mireles conducted the search with both doors open. Mr. Sweeny stated it was too hot for his infant daughter to be subjected to the Texas heat. Prior to the vehicle being searched, Officer Mireles did request that Mr. Sweeny's girlfriend blast the AC.

There was no policy violation observed from this traffic stop. Mr. Sweeny was operating a different vehicle and Officer could not have known he was the driver of this vehicle, prior to the traffic stop. I also watched a portion of the BWC (while speaking to him per his request) and I was unable to determine if he was or was not wearing his seatbelt.

I did speak with Officer Mireles and Sergeant Tullous regarding this investigation.

I am closing out this investigation as Unfounded.

[09/25/2018 20:37, RCT500, 24, MCPD]

## IA/PSD (MCPD 18-0007) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
11/21/2018 09:31	CLOSED	CLOSED: The incident was reviewed by Lieutenat Terry and no policy violation was observed and the complaint was determined to be unfounded. [11/21/2018 09:32, PEP275, 112, MCPD] (Case status was changed to CLOS)	POULTON, P.	15.00
Total Time Spent in Minutes:				15.00

## IA/PSD CASE REPORT

IA/PSD#: 180008

System #: 112

The information contained in this report is **CONFIDENTIAL**.

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<b>File Class:</b>	ADMIN REVIEW	<b>Date Occurred:</b>	09/28/2018	<b>Date Reported:</b>	10/03/2018
<b>Comp Type:</b>	CITIZEN	<b>Time Occurred:</b>	2027	<b>Time Reported:</b>	2027
<b>Location:</b>	3000 TEXAS PKWY MISSOURI CITY TX	<b>Beat:</b>		<b>Zone:</b>	
<b>Date IA/PSD:</b>	10/08/2018	<b>Date to Chain:</b>		<b>Date Expired:</b>	
<b>Status:</b>	Closed	<b>Status Date:</b>	11/21/2018	<b>Assnd To:</b>	

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## ASSOCIATED NAMES

CO	LEWIS, GENTRY P	Sex:M	Race:B	Age:37	2818 TIDE ROCK LN, .
IE	HOPKINS, AARIC P	Sex:M	Race:B	Action:NONE	
IE	ARGUETA, CINTTIA I	Sex:F	Race:W	Action:NONE	

## SUMMARY/NOTES

Mr. Gentry came to the Missouri City Police Department lobby to complain about Officer Hopkins #862. Mr. Gentry stated, he was arrested for Possession of Marijuana but the substance was actually a tea leaf and not marijuana. [10/04/2018 06:26, NXI818, 72, MCPD]  
POLICE OFFICER HOPKINS, AARIC - primary officer [10/04/2018 06:54, NXI818, 72, MCPD]

POLICE OFFICER ARGUETA, CINTTIA I - backup [10/04/2018 06:56, NXI818, 72, MCPD]

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## IA/PSD (MCPD 18-0008) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
11/21/2018 09:33	CLOSED	CLOSED (Case status was changed to CLOS)	POULTON, P.	15.00
11/21/2018 09:34	CLOSED	CLOSED: The complainant has been contacted numerous times and has yet to come to the PD to provided a formal complaint. Upon review of video of the stop and the pending testing of the alleged marijuana there is nothing to substantiate the complaint from the citizen. [11/21/2018 09:35, PEP275, 112, MCPD] (Case status was changed to CLOS)	POULTON, P.	15.00
Total Time Spent in Minutes:				30.00

## IA/PSD CASE REPORT

IA/PSD#: 180009

System #: 113

The information contained in this report is **CONFIDENTIAL**.

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<b>File Class:</b>	ADMIN REVIEW	<b>Date Occurred:</b>	10/18/2018	<b>Date Reported:</b>	10/20/2018
<b>Comp Type:</b>	CITIZEN	<b>Time Occurred:</b>	1832	<b>Time Reported:</b>	1832
<b>Location:</b>	3118 PECAN WOOD DR MISSOURI CITY TX	<b>Beat:</b>	B	<b>Zone:</b>	B
<b>Date IA/PSD:</b>	10/20/2018	<b>Date to Chain:</b>		<b>Date Expired:</b>	
<b>Status:</b>	Closed	<b>Status Date:</b>	11/21/2018	<b>Assnd To:</b>	TERRY, R. C.

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## ASSOCIATED NAMES

IE MORENO, ARTHUR L Sex: M Race: W Action: NONE

## SUMMARY/NOTES

Mrs. Reasor stated she believes the officers on scene failed to follow proper protocol while investigating this call for service. Mrs. Reasor stated officers failed to take pictures of her injuries, would not let her use the restroom (false imprisonment), did not leave her a business card, did not let her write a statement and officers were not on the same page.

Mrs. Reasor stated she would like this investigated, because she feels like she was not listened too

After reveiwing the officer`s involved BWC`s, Mrs. Reason was spoken to by officers on scene and given the opportunity to tell her side of the incident. An arrest was not made because officers were unable to determine the aggressor.

All officers on scene were spoken to after this complaint was filed about the response to this call for service. [11/19/2018 17:57, RCT500, 24, MCPD]

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## IA/PSD (MCPD 18-0009) Tracking

Time	Action	Description	Officer	Time Spent (Mins)
11/21/2018 09:37	CLOSED	CLOSED: complaint reviewed by Lieutenant Terry and found no basis for the complaint. [11/21/2018 09:38, PEP275, 112, MCPD] (Case status was changed to CLOS)	POULTON, P.	10.00
Total Time Spent in Minutes:				10.00